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A TREATISE

ON THE

LAW OF CORPORATIONS

VOLUME FIVE

A TREATISE

ON THE LAW OF

CORPORATIONS

HAVING A

CAPITAL STOCK

BY

WILLIAM W. COOK
OF THE NEW YORK BAR

SEVENTH EDITION

IN FIVE VOLUMES

VOL. V

BOSTON
LITTLE, BROWN, AND COMPANY
1913

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1913

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FORMS.

(Form No. 1.)

Subscription to Stock before Incorporation.

(See §§ 72, 73, *supra.*)

We, the undersigned, hereby subscribe to the number of shares of stock set opposite our respective names in a corporation to be formed as hereinafter set forth, under the laws of the state of..... , and in consideration of the premises and of the subscriptions by others hereto and for other valuable considerations we hereby, each for himself and to and with the others, but not for the others, for the amount set opposite his name and no more, agree to pay to said corporation when formed said amounts set opposite our respective names upon demand by said corporation.

The name of the corporation is to be .....; its authorized capital stock is to be $....., divided into ..... shares of the par value of $100 each. Of which $..... shall be common stock and $..... shall be six per cent cumulative preferred stock, preferred both as to assets and dividends, but not entitled to more than said six per cent. The business of said corporation shall be .....
..... Upon the incorporation of said company and the obtaining of subscriptions in the aggregate amount of at least $....., this subscription shall be collectible and enforceable by said corporation, provided said incorporation and the obtaining of said amount of subscriptions shall be completed on or before the ..... day of ....., 19...

Dated, ...,19...

Name	Number of Shares Preferred	Common	Amount
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

(As to the usual form on this subject see Watson *v.* Bayliss, 128 Pac. Rep. 1061 (Wash. 1913).

(Form No. 2.)

Subscription to a World's Fair.

(See § 71, *supra.*)

"The undersigned, in consideration of the advantages which will result to us respectively from concert of action, and of other good causes and considerations, and the efforts to be made by Samuel D. Babcock [giving names] to procure the subscriptions hereinafter provided for, and the organization of a corporation to control and manage such exposition, do agree, each for himself, to

pay to the said Samuel D. Babcock and his associates hereinabove named, or, at their request, to said corporation, the respective amounts set opposite our names upon the following terms and conditions, to wit:

"Such subscription shall not be binding until such corporation shall be organized.

"No subscription shall be binding until the said Samuel D. Babcock and his associates above named shall have succeeded in obtaining subscriptions hereto to the amount of at least $5,000,000.

"Such subscription shall be a preliminary or guarantee fund to be paid in instalments of not more than one-fourth of their respective amounts at any one time, upon calls for the same, made at intervals of not less than three months by the said Samuel D. Babcock and his associates, or, if they shall so determine, by the said corporation; and when such subscriptions shall be fully paid, certificates shall be issued entitling each subscriber to share ratably with all other subscribers to the capital stock of such corporation in all assets and funds that remain after the conclusion of the exposition, the closing of all its accounts, the payment of all its liabilities of every nature, and the liquidation of all its expenses.

"In no event shall the subscribers to this fund be liable for any debts or obligations growing out of this subscription or of said exposition, except to the extent of their several subscriptions, and the certificates to be issued shall be in such form as to avoid any claim for personal liability.

"The money paid by said subscribers shall be expended by said corporation only for the purposes of said exposition.

"Calls for payment of subscriptions shall be on not less than ten days' notice to be sent by mail to the address given opposite the name of each subscriber, any other notice being hereby expressly waived.

"Samuel D. Babcock and his associates hereinabove named having been thus contracted with by the subscribers because of their having been selected as a finance committee aforesaid in aid of the aforesaid exposition, it is hereby further agreed that all stipulations in the agreement made dependent upon the action of said Babcock and his associates shall be considered as fully met by the action of the majority of them; and in case of vacancy by death, resignation, or otherwise, such vacancy may be filled by their survivors."

(Form No. 3.)

Subscription after Incorporation.

(See §§ 72, 73, *supra*.)

We the undersigned hereby subscribe for the amount of stock in the .... Company set opposite our respective names, and do hereby agree to pay to said Company upon demand the par value thereof set opposite our respective names.

Dated, ... 19...

Names	No. of Shares	Amount

(Form No. 4.)

Certificate of Incorporation of a New York Securities Company.

(See §§ 317, 622 g., *supra*.)

We, the undersigned, James A. Stillman, Thomas A. Reynolds and George H. Church, all being of full age and citizens of the United States and residents

of the State of New York, desiring to form a stock corporation under the Business Corporations Law of said State, do hereby make, sign and acknowledge this Certificate.

FIRST.

The name of the proposed corporation is THE NATIONAL CITY COMPANY.

SECOND.

The purposes for which it is to be formed are:

I. To purchase, or otherwise acquire, all or any part of the business, good-will, rights, property and assets of all kinds, and assume all or any part of the liabilities of any corporation, association, partnership or individual engaged in any lawful business which corporations organized under the said Business Corporations Law may conduct, and to continue any business so acquired, in its own name or otherwise.

II. To purchase, or otherwise acquire, real and personal property of every kind and description and wheresoever situated, and to enter into lawful contracts of all kinds pertaining to the business of the corporation.

III. To purchase, acquire, hold and dispose of the stocks, bonds and other evidences of indebtedness of any corporation, domestic or foreign, and to issue in exchange therefor its stock, bonds or other obligations.

IV. To act as agent or representative of individuals, partnerships or corporations, and, as such, to develop and extend their business or to aid any lawful enterprise.

V. To manage, improve, develop, lease, mortgage, deal in, sell and dispose of all or any part of the property at any time owned or controlled by the Company.

VI. To borrow money for its corporate purposes, and to make, accept, indorse, guarantee, execute and issue bonds, notes, bills of exchange and other obligations, and to mortgage, pledge and hypothecate any stocks, bonds or other evidences of indebtedness, and any other property held by it, and to lend money, with or without collateral security.

VII. To conduct its business and exercise any and all its rights and powers both within the State of New York and elsewhere, either for itself or with others, or as agent for any person, firm, association or corporation.

VIII. The enumeration of specific powers shall not be construed as limiting or restricting in any way the general powers herein set forth; but nothing herein contained shall be construed as authorizing the business of banking, nor as including the business purpose or purposes of a moneyed corporation or a corporation provided for by the banking, the insurance, the railroad and the transportation corporations laws, or an educational institution or corporation which may be incorporated as provided in the education law, nor as authorizing, or intending to authorize, the performance at any time of any act or acts then unlawful.

THIRD.

The amount of the capital stock is Ten million Dollars ($10,000,000).

FOURTH.

The number of shares of which the capital stock shall consist is One hundred thousand (100,000), of the par value of One hundred Dollars ($100) each. The amount of capital with which the said corporation will begin business is One hundred thousand Dollars ($100,000).

FIFTH.

Its principal business office is to be located in the City of New York, Borough of Manhattan.

SIXTH.

Its duration shall be perpetual.

SEVENTH.

The number of its Directors is to be five.

EIGHTH.

The names and post-office addresses of the Directors for the first year are:

Names.	Post-office Addresses.
James Stillman	9 East 72d Street, New York City.
Frank A. Vanderlip	Scarborough, New York.
Samuel McRoberts	32 East 64th Street, New York City.
Stephen S. Palmer	Princeton, New Jersey.
John W. Sterling	912 Fifth Avenue, New York City.

NINTH.

The names and post-office addresses of the subscribers to this certificate, and the number of shares of stock which each agrees to take in the corporation are:

Names.	Post-office Addresses.	No. of Shares.
James A. Stillman	19 East 72d Street, New York City	500
Thomas A. Reynolds	56 East 87th Street, New York City	250
George H. Church	1002 Madison Avenue, New York City	250

TENTH.

The following provisions shall apply to the regulations of the business and the conduct of the affairs of the Company:

I. The Directors of the Company need not be stockholders.

II. No transaction entered into by the Company shall be affected by the fact that the Directors of the Company were personally interested in it; and every Director of the Company is hereby relieved from any disability that might otherwise prevent his contracting with the Company for the benefit of himself or any firm, association or corporation, in which he may be in any wise interested.

III. All corporate powers, including the sale, mortgage; hypothecation and pledge of the whole or any part of the corporate property, shall be exercised by the Board of Directors except as otherwise expressly provided by law.

IV. The Board of Directors may make By-Laws and may provide therein for the appointment of an Executive Committee from their own members, to exercise all or any of the powers of the Board which may lawfully be delegated when not in session. The By-Laws may be amended or repealed, at any time, by the stockholders.

V. The Board of Directors shall have absolute discretion in the declaration of dividends out of the surplus profits to such extent as they may deem advisable, instead of distributing them among the stockholders, and may invest and reinvest the same in such manner as, in their absolute discretion, they may deem advisable.

VI. The Board of Directors, from time to time, shall determine whether, to what extent, at what times and places, and under what conditions and regulations, the accounts and books and papers of the Company, or any of them, shall be open to the inspection of the stockholders; and no stockholder shall have any right to inspect any account or book or paper of the Company, except

as expressly conferred by statute, or authorized by the Board of Directors, or stockholders.

IN WITNESS WHEREOF, we have made, signed and acknowledged this certificate in duplicate, the fifth day of July, 1911.

JAMES A. STILLMAN,
THOS. A. REYNOLDS,
GEO. H. CHURCH.

In the presence of
S. E. ALBECK,
ARTHUR KAVANAGH,
P. O. FLEMING.

(Form No. 5.)

PURPOSES OF INCORPORATION.[1]

(See §§ 2, 236, *supra.*)

1: The objects for which the company is established are:

(*a*) To carry on the business of an ..... Company in all its branches.

(*b*) To purchase, lease, hire or otherwise acquire any lands, tenements, warehouses, storehouses, plant, machinery, or other property, and to erect and construct any buildings, plant, machinery, or things necessary or convenient for the carrying out any of the purposes of the company.

(*c*) To purchase and acquire any other business or businesses of the like character to the business or businesses to be transacted by the company, or any interest therein, and to pay for the same in cash or in shares or debentures of the company, or partly in one of such modes and partly in the other or others.

(*d*) To sell, lease, or otherwise dispose of, or mortgage, upon such terms as may be thought expedient, any of the said premises, plant, machinery, book debts and stock, together with the said business or businesses or any part or parts thereof [and any patent rights connected therewith], and the good will thereof, and the works belonging thereto or connected therewith respectively, and any lands, houses, or other buildings acquired or erected by the company [and to grant licenses of user of the patent rights and privileges belonging to the company].

(*e*) To invest the capital of the company for any of the purposes aforesaid, and in building on or otherwise improving or adding to the marketable value of the lands or other property from time to time acquired by the company, and to make, maintain, and use such works as the company may think necessary or expedient for any of the purposes aforesaid.

(*f*) To distribute among its members in specie any property of the company, or any proceeds of sale, or disposal of any property of the company; but so that no distribution, amounting to a reduction of capital, be made, except with the sanction (if any) for the time being required by law.

(*g*) To amalgamate, unite, or coöperate, either generally or to or for any limited extent or period, determinable, continuous, or otherwise, with any corporation, company, or persons already or hereafter to be established for, or engaged in, objects similar or analogous to those of the company, or to any of them, relative to the carrying on the business of the company, or any part thereof, and for such purpose to make and enter into any contracts, agreements, or arrangements for partnership or for sharing profits or uniformity of interests or otherwise, and to subscribe towards or otherwise acquire and hold shares, stocks, and obligations, mortgage bonds, or debentures in or charged on the capital

[1] The following seven forms are taken from an English authority.

or undertaking of any corporation or company already formed or hereafter to be formed.

(*h*) To purchase or otherwise acquire and undertake all or any part of the business, property, and liabilities of any other company or corporation or individual or partnership carrying on any business which the company is authorized to carry on.

(*i*) To borrow or raise money by the issue of or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the company, or by mortgage or charge of all or any part of the property of the company, or of its uncalled capital, or in such other manner as the company shall think fit.

(*k*) To make, accept, indorse, and execute promissory notes, bills of exchange, and other negotiable instruments.

(*l*) To form, organize, bring out, or set in operation, any company or association including in its objects any objects the same as or similar to those of the company, and to issue or guarantee the issue of or the payment of interest on the shares, debentures, debenture stock, or obligations of any such company.

(*m*) To create or promote new companies, apply for, acquire and hold, or to sell and deal with, the stock, shares, bonds, or other securities of any other company or association now existing or hereafter to be formed, and having objects similar to any of the objects of this company, or capable of being carried on so as directly or indirectly to benefit the company.

(*n*) To enter into working arrangements of all kinds with other companies, corporations, or persons; also to make and carry into effect arrangements with respect to the union of interests or amalgamation, either in whole or in part, or any other arrangements, with any other companies, corporations, or persons.

(*o*) To make all deposits of money or securities, and to do all things necessary for the compliance with the laws or regulations of any government in places where the company may be desirous of transacting its business, and for such purpose, if necessary, to form and carry on or conduct its business through any subsidiary company.

(*p*) To invest the moneys of the company not immediately required upon such securities as may from time to time be determined.

(*q*) To sell, improve, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any part of the property of the company.

(*r*) To sell the undertaking of the company, or any part thereof, for such consideration as the company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this company.

(*s*) To receive money on deposit.

(*t*) To do all or any of the above things for the time being authorized, in any part of the world, and either singly or in partnership or in conjunction with any person, company, or association, and either as principals or agents.

(*u*) To issue and allot shares of the company as fully or partially paid up, either in exchange, for a cash payment, or for any other valuable consideration.

(*v*) To transact and do all such matters and things as are conducive or incidental to the above objects.

2: The liability of the members is limited.

3: The capital of the company is £ ,000, divided into ,000 shares of £5 each.

4: Any of the said shares for the time being unissued, and any new shares from time to time to be created, may from time to time be issued, with any such guarantee or right of preference, whether in respect of dividend or of repayment of capital, or both, or with any such other special privileges or advantages over any shares previously issued or then about to be issued, or at such a premium or with such deferred rights as compared with any shares previously issued or then about to be issued, or subject to any such conditions and provisions, and

generally on such terms as the company may from time to time by special resolution determine.

Share Dealers and Financial Agents.

(*a*) To carry on the business of share dealers or financial agents in all transactions relating to the sale, transfer, or exchange of every description of stocks, shares, debentures, bonds, mortgages, freehold or leasehold property, life interests, reversions or other securities or investments for money, and all transactions and negotiations on commission or otherwise relating to such business; and to advance or negotiate the advance of money at interest on securities or otherwise; and to carry on the business of stock and share brokers, land, estate, and mortgage agents, and brokers in all branches.

(*b*) To print and publish financial or other newspapers.

General Share Trust.

(*a*) To raise money by the issue of shares or debentures, and invest the amount thereof in the shares, stocks, bonds, debentures, obligations, or other securities of any gasworks, waterworks, docks, tramways, railways, or of any electric light, power, telegraph, telephone, or kindred company or other commercial or industrial undertaking, or of any company, or association, formed for the establishment of or working the same in any part of the world, and to mortgage, sell, dispose of, or repurchase any such securities.

(*b*) To make advances upon, hold in trust, issue on commission, sell, or dispose of, any of the securities before enumerated, or to act as agent for any of the above or the like purposes.

Colonization and Emigration Company.

(*a*) To purchase, lease, or otherwise acquire lands and real estate, or any interest in the same, respectively, in British North America, or in the United States of America.

(*b*) To farm, cultivate, manage, clear, plant, drain, build on, or otherwise improve and develop all or any of the lands and estates and property of the company, and to lease, underlet, exchange, sell and otherwise deal with and dispose of all or any part of the same; to sell, deal in, purchase, and acquire and dispose of wheat, corn, crops, and produce of all kinds, sheep, cattle, horses, live stock, farming and other implements, machinery, and appurtenances, either on the spot, or to ship it to Europe or elsewhere, or otherwise to deal with it in such manner in all respects as the company may think proper.

(*c*) To cut down, carry away, prepare, and sell timber on the lands of the company; to search for, get, work, raise, and make merchantable, and sell and dispose of coal, iron, mineral oil, mineral, and other substances, and products of all kinds, on, within, under, or belonging to any property of the company.

(*d*) To carry on the several businesses of farmers, raisers of live stock, lumbermen, miners, manufacturers, dealers, and traders in timber, coal, minerals of all kinds, and their products, or in any other substances, and to carry on any trade or business, and to vend articles and effects of every description, and generally to act as agriculturists. To buy farms and to erect houses and buildings, and to sell and let the same for the benefit of the company.

(*e*) To construct, erect, and maintain and to aid others in constructing, erecting and maintaining water-mills, works for the utilization of water power, or the improvement of river navigation, sawmills, roads, drains, tramways, railways, streets, houses, buildings, gas or water works, steam or other motive power, and other works, undertakings, and things which may be necessary or convenient for the purposes of the company, either upon or in connection with lands, estates, and property acquired by the company, or otherwise, and to sell, let, or dispose of such works, constructions, and premises, or any of them.

(*f*) To act as agent for any person, company, or undertaking in the purchase, sale or mortgage of land or real estate, or any interest therein, and to act as agents generally.

(*g*) To aid, encourage, and promote emigration into all or any part of the lands and property of the company, and to colonize the same, and to lend money on mortgage, and to assist emigrants pecuniarily and otherwise. To provide emigrants with farms on "share terms" at fixed rentals or otherwise, and to enter into arrangements with them to enable them to acquire the freehold of lands by periodical or other payments. To supply them with farming appliances on loan or otherwise. To negotiate the sale of their produce.

(*h*) To make advances and loans upon the security of land, real estate, crops, produce, buildings, live-stock, timber, mines, minerals, goods, merchandise, and effects of all kinds, or without such security, for the purposes of or in connection with the improvement and development of the property of the company, or in furtherance of all or any of the objects of the company.

(*i*) To incorporate or register the company, if necessary, in any of the provinces or territories of the Dominion of Canada, or in the United States of America, or to obtain for it a legal domicile in any of such places.

Mining Company.

(*a*) To purchase, hire, lease, or otherwise acquire mines and mineral properties, lands and hereditaments in ..... or elsewhere, or any estate or interest in, or rights or privileges over, any such mines or mineral properties, lands, or hereditaments which may be deemed necessary or advisable for the purposes of the company.

(*b*) To work and maintain the mines and mineral properties and works of the company, and to carry on and conduct the business of raising, working, winning, and selling ores, metals, and other minerals in all its branches, and to smelt and render merchantable any ores and minerals to be obtained from the mines or property of the company or any other company or person.

(*c*) To erect or hire smelting works, and to purchase ores from persons and other mines and mining companies, and to manufacture, smelt, reduce, and dress such ores, minerals, and produce.

Hotel Company.

(*a*) To carry on in all their branches, the trades and businesses of hotel, restaurant, and tavern keepers, licensed victuallers, wine, beer, and spirit merchants, importers and brokers of food and foreign and colonial produce of all descriptions, hair dressers, perfumers, job masters, livery stable keepers, proprietors of baths, tobacco and cigar merchants, laundry proprietors, agents for railway companies and carriers, theatrical and opera box office proprietors, and general agents, and any other business or businesses usually associated with, or convenient to be united with that of any of the above-mentioned trades or businesses.

Patent Company.

(*a*) To purchase or otherwise acquire certain letters patent bearing date the ..... day of ....., 19.. granted to ..... for "....."; and any improvements and renewals thereof, and also all colonial or foreign patents for the same invention now granted or hereafter to be granted to the said ....., or to any person or persons to whom the said ..... may for the purpose of obtaining such patents communicate the said invention.

(*b*) To apply for and to purchase and acquire letters patent for inventions or improvements in any invention which may be considered conducive to the attainment of any of the objects of the company, or in any way connected there-

with, or any interest in any such inventions or patents, and any license or licenses in connection with any such inventions or patents.

(*c*) To register any patents relating to any business of the company, and to obtain exclusive or other privileges in respect of the same in any part of the world; and to apply for, acquire, exercise, use or otherwise deal with any patent rights, licenses, brevets, concessions, monopolies, or other privileges, either in Great Britain or in any other part of the world.

(*d*) To sell or grant any patent rights or privileges belonging to the company, or which may be acquired by it, or any interest in the same, and to grant licenses for the use and practice of the same or any of them and to let, or allow to be used, or otherwise deal with any inventions, patents or privileges in which the company may be interested, and to do all such acts and things as may be deemed expedient for turning to the fullest account the inventions, patents and privileges in which the company is or may be interested.

(*e*) To manufacture, work, and use and grant licenses for the manufacture and use of any machinery or inventions which the company is authorized to acquire.

(*f*) To purchase or otherwise acquire absolutely from ..... a certain secret process or invention discovered by the said ..... for the treatment of ..... and also the sole right to grant licenses to use the said materials so prepared as aforesaid.

(*g*) To enter into any arrangement for sharing profits with any person or company contracting with the company for the use of the said patented invention or secret process, or to take or otherwise acquire and hold shares or stock debentures or other securities in any such company.

Telegraph and Telephone Company.

The construction, maintenance and operation of telegraph and telephone lines in the State of ..... and all parts thereof, and in other states and territories of the United States, and the acquisition by purchase or otherwise of real and personal property necessary for the proper conduct and maintenance of said telegraph and telephone lines and their necessary equipment, and in general to do all things necessary for the proper conduct of the business of this corporation.

Electric Supply Company.

To manufacture, purchase, sell and generally deal in electric supplies and fixtures and all wares and articles which are or may be used by telegraph or telephone or other electric companies, and to carry on said business as wholesalers, retailers, importers, exporters, principals, agents or factors as freely as natural persons might or could do and in any part of the world.

To Acquire a Going Business.

(From Palmer's Shareholders' and Directors' Legal Companion.)

(See §§ 705–707, *supra*.)

The objects for which the company is established, are: —

(*a*) To acquire and take over as a going concern the business now carried on at Middlemarch, in the county of....., under the style of A., B. & Co., and all or any of the assets and liabilities of the proprietors of such business in connection therewith.

(*b*) To carry on the business of an ironmonger in all its branches, and to buy, sell, and deal in hardware of all kinds.

(*c*) To acquire and undertake all or any part of the business assets and liabilities of any person carrying on a business altogether or in part similar to that of this Company.

(*d*) To purchase, take on lease, or in exchange, hire, or otherwise acquire any real and personal property, and any rights and privileges necessary or convenient for the purposes of the company, and, in particular, any land, buildings, easements, patents, licenses, machinery, plant, and stock-in-trade.

(*e*) To borrow or raise money by the issue of or upon debentures or debenture stock, or in such other manner as the Company shall think fit.

(*f*) To make, accept, indorse, and execute promissory notes, bills of exchange, and other negotiable instruments.

(*g*) To pay all expenses, preliminary or incidental to the registration of the Company.

(*h*) To sell, improve, manage, develop, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property of the Company.

(*i*) To do all such other things as are incidental or conducive to the attainment of the above objects.

(Form No. 6.)

Charter Provision for Future Issues of Preferred Stock.

(See § 268, *supra*.)

Any of the original shares for the time being unissued, and any new shares from time to time to be created, may from time to time be issued with any such guarantee or any such right of preference, whether in respect of dividend or of repayment of capital, or both, or any such other special privilege or advantage over any shares previously issued, or then about to be issued (other than shares issued with a preference), or at such a premium, or with such deferred rights as compared with any shares previously issued, or then about to be issued, or subject to any such conditions or provisions, and with any such right or without any right of voting, and generally on such terms as the company may from time to time by special resolution determine.

(Form No. 7.)

Provision Limiting Dividends of Preferred Stock.

(See § 269, *supra*.)

The preferred stock of this company shall be entitled to dividends at the rate of six per centum per annum, prior to the payment of any dividends upon the common stock, and such dividends upon the preferred stock shall be cumulative. The preferred stock shall not be entitled to any dividends in excess of said six per cent. and arrears thereof.

(Form No. 8.)

Provision Giving Preferred Stockholders an Interest in Surplus Profits.

(See § 269, *supra*.)

The common stock is not to receive dividends for any year unless .... per cent. be first paid for that year on the existing $.... of preferred capital stock; but when .... per cent. is paid for any year on the whole combined common and preferred capital stock, any further dividends that may be paid for that year are to be paid on all without distinction.

(Form No. 9.)

Special Provisions in Certificate of Incorporation as Allowed by New Jersey Statutes.

(See § 4, *supra.*)

The number of directors of the Company shall be fixed from time to time by the by-laws; but the number if fixed at more than three, shall be some multiple of three. The directors shall be classified with respect to the time for which they shall severally hold office by dividing them into three classes, each consisting of one-third of the whole number of the board of directors. The directors of the first class shall be elected for a term of one year; the directors of the second class for a term of two years; and the directors of the third class for a term of three years; and at each annual election the successors to the class of directors whose terms shall expire in that year shall be elected to hold office for the term of three years, so that the term of office of one class of directors shall expire in each year.

The number of the directors may be increased as may be provided in the by-laws. In case of any increase of the number of the directors the additional directors shall be elected as may be provided in the by-laws, by the directors or by the stockholders at an annual or special meeting and one-third of their number shall be elected for the then unexpired portion of the term of the directors of the first class, one-third of their number for the unexpired portion of the term of the directors of the second class, and one-third of their number for the unexpired portion of the term of the directors of the third class, so that each class of directors shall be increased equally.

In case of any vacancy in any class of directors through death, resignation, disqualification or other cause, the remaining directors, by affirmative vote of a majority of the Board of Directors, may elect a successor to hold office for the unexpired portion of the term of the director whose place shall be vacant, and until the election of a successor.

The Board of Directors shall have power to hold their meetings outside of the State of New Jersey at such places as from time to time may be designated by the by-laws or by resolution of the board. The by-laws may prescribe the number of directors necessary to constitute a quorum of the Board of Directors, which number may be less than a majority of the whole number of the directors.

Unless authorized by votes given in person or by proxy by stockholders holding at least two-thirds of the capital stock of the corporation, which is represented and voted upon in person or by proxy at a meeting specially called for that purpose or at an annual meeting, the Board of Directors shall not mortgage or pledge any of its real property, or any shares of the capital stock of any other corporation; but this prohibition shall not be construed to apply to the execution of any purchase-money mortgage or any other purchase-money lien. As authorized by the Act of the Legislature of the State of New Jersey passed March 22, 1901, amending the 17th section of the Act Concerning Corporations (Revision of 1896), any action which theretofore required the consent of the holders of two-thirds of the stock at any meeting after notice to them given, or required their consent in writing to be filed, may be taken upon the consent of, and the consent given and filed by the holders of two-thirds of the stock of each class represented at such meeting in person or by proxy.

Any officer elected or appointed by the Board of Directors may be removed at any time by the affirmative vote of a majority of the whole Board of Directors. Any other officer or employee of the Company may be removed at any time by vote of the Board of Directors, or by any committee or superior officer upon whom such power of removal may be conferred by the by-laws or by vote of the Board of Directors.

The Board of Directors, by the affirmative vote of a majority of the whole board, may appoint from the directors an executive committee, of which a majority shall constitute a quorum; and to such extent as shall be provided in the by-laws, such committee shall have and may exercise all or any of the powers of the Board of Directors, including power to cause the seal of the corporation to be affixed to all papers that may require it.

The Board of Directors, by the affirmative vote of a majority of the whole board, may appoint any other Standing Committees, and such Standing Committees shall have and may exercise such powers as shall be conferred or authorized by the by-laws.

The Board of Directors may appoint not only other officers of the Company, but also one or more vice-presidents, one or more assistant treasurers and one or more assistant secretaries; and, to the extent provided in the by-laws, the persons so appointed respectively shall have and may exercise all the powers of the president, of the treasurer and of the secretary, respectively.

The Board of Directors shall have power from time to time to fix and to determine and to vary the amount of the working capital of the Company; and to direct and determine the use and disposition of any surplus or net profits over and above the capital stock paid in; and in its discretion the Board of Directors may use and apply any such surplus or accumulated profits in purchasing or acquiring its bonds or other obligations, or shares of its own capital stock, to such extent and in such manner and upon such terms as the Board of Directors shall deem expedient; but shares of such capital stock so purchased or acquired may be resold, unless such shares shall have been retired for the purpose of decreasing the Company's capital stock as provided by law.

The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account or book or document of the corporation, except as conferred by Statute or authorized by the Board of Directors, or by a resolution of the stockholders.

Subject always to by-laws made by the stockholders, the Board of Directors may make by-laws, and, from time to time, may alter, amend or repeal any of its by-laws; but any by-laws made by the Board of Directors may be altered or repealed by the stockholders at any annual meeting, or at any special meeting, provided notice of such proposed alteration or repeal be included in the notice of the meeting.

(Form No. 10.)

Purposes of United States Steel Corporation as Specified in Certificate of Incorporation.

The objects for which the corporation is formed are:

To manufacture iron, steel, manganese, coke, copper, lumber and other materials, and all or any articles consisting, or partly consisting, of iron, steel, copper, wood or other materials, and all or any products thereof.

To acquire, own, lease, occupy, use or develop any lands containing coal or iron, manganese, stone or other ores, or oil, and any wood lands, or other lands for any purpose of the Company.

To mine, or otherwise to extract or remove, coal, ores, stone and other minerals and timber from any lands owned, acquired, leased or occupied by the Company, or from any other lands.

To buy and sell, or otherwise to deal or to traffic in, iron, steel, manganese, copper, stone, ores, coal, coke, wood, lumber and other materials, and any of the products thereof, and any articles consisting, or partly consisting thereof.

To construct bridges, buildings, machinery, ships, boats, engines, cars and other equipment, railroads, docks, slips, elevators, water works, gas works and electric works, viaducts, aqueducts, canals and other water-ways, and any other means of transportation, and to sell the same, or otherwise to dispose thereof, or to maintain and operate the same, except that the Company shall not maintain or operate any railroad or canal in the State of New Jersey.

To apply for, obtain, register, purchase, lease, or otherwise to acquire, and to hold, use, own, operate and introduce, and to sell, assign, or otherwise to dispose of, any trade-marks, trade names, patents, inventions, improvements and processes used in connection with, or secured under letters patent of the United States, or elsewhere, or otherwise; and to use, exercise, develop, grant licenses in respect of, or otherwise to turn to account any such trade-marks, patents, licenses, processes, and the like, or any such property or rights.

To engage in any other manufacturing, mining, construction or transportation business of any kind or character whatsoever, and to that end to acquire, hold, own and dispose of, any and all property, assets, stocks, bonds and rights of any and every kind; but not to engage in any business hereunder which shall require the exercise of the right of eminent domain within the State of New Jersey.

To acquire by purchase, subscription or otherwise, and to hold or to dispose of, stocks, bonds or any other obligations of any corporation formed for, or then or theretofore engaged in or pursuing, any one or more of the kinds of business, purposes, objects or operations above indicated, or owning or holding any property of any kind herein mentioned; or of any corporation owning or holding the stocks or the obligations of any such corporation.

To hold for investment, or otherwise to use, sell or dispose of, any stock, bonds or other obligations of any such other corporation; to aid in any manner any corporation whose stock, bonds or other obligations are held or are in any manner guaranteed by the Company, and to do any other acts or things for the preservation, protection, improvement or enhancement of the value of any such stock, bonds or other obligations, or to do any acts or things designed for any such purpose; and, while owner of any such stock, bonds or other obligations, to exercise all the rights, powers and privileges of ownership thereof, and to exercise any and all voting power thereon.

The business or purpose of the Company is from time to time to do any one or more of the acts and things herein set forth; and it may conduct its business in other States and in the Territories and in foreign countries, and may have one office or more than one office, and keep the books of the Company outside of the State of New Jersey, except as otherwise may be provided by law; and may hold, purchase, mortgage and convey real and personal property either in or out of the State of New Jersey.

Without in any particular limiting any of the objects and powers of the corporation, it is hereby expressly declared and provided that the corporation shall have power to issue bonds and other obligations, in payment for property purchased or acquired by it, or for any object in or about its business; to mortgage or pledge any stocks, bonds or other obligations, or any property which may be acquired by it, to secure any bonds or other obligations by it issued or incurred; to guarantee any dividends or bonds or contracts or other obligations; to make and perform contracts of any kind and description; and in carrying on its business, or for the purpose of attaining or furthering any of its objects, to do any and all other acts and things, and to exercise any and all other powers which a copartnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

(Form No. 11.)

Charter of Corporation to Advance Knowledge and Assist Colleges, Research, etc.

(See § 7, *supra.*)

The charter of the Carnegie Corporation of New York, granted by Act of the Legislature of the State of New York in 1911, covers these subjects. It is found in Ch. 297 of the Laws of 1911 of that state. The charter of the Rockefeller Foundation, incorporated in 1913 by special act of the New York Legislature, is found in Ch. 488 of the Laws of 1913 of that state.

(Form No. 12.)

Securities Investment Company in Connection with a National Bank.

(See § 622 f., *supra.*)

The following is an extract from the minutes of a meeting of the board of directors of the National City Bank, held on June 27, 1911, with a copy of the resolutions as to organization of the National City Company and the agreement relating thereto:

The president stated that the plan proposed by the officers of the bank and informally approved by its board of directors, for the formation of an investing company, in which only the stockholders of the bank may acquire a beneficial interest, ratably according to their holdings of the stock of the bank, had been approved by more than two-thirds in amount of the stockholders of the bank as evidenced by their signatures to an agreement dated June 1, 1911, between the bank, party of the first part, James Stillman, Frank A. Vanderlip, and Stephen S. Palmer, as trustees, parties of the second part, and Henry A. C. Taylor and other shareholders of the bank, parties of the third part. This agreement which had been executed on behalf of the bank by Mr. Simonson, as its vice president, was then presented to the meeting and a copy thereof was filed with the cashier.

Thereupon, on motion duly seconded, it was unanimously

Resolved, That the execution of the said agreement on behalf of the bank be, and the same is hereby approved, ratified, and confirmed.

The president stated that the trustees named in the said agreement had recommended to the board that a special dividend of forty per cent. (40 %) be declared and paid to the shareholders of the bank out of its surplus profits to facilitate them in acquiring a beneficial interest in the investing company to be organized as provided in article first of the said agreement. The matter was then considered, and thereupon, on motion, duly seconded, it was unanimously

Resolved,

I. That a cash dividend of 40 per cent. upon the capital stock of the bank be, and the same is hereby, declared payable July 10, 1911, out of the surplus profits of the bank to its shareholders of record at the close of business on July 5, 1911.

II. That the transfer books of the bank be closed from July 5, 1911, at 3 o'clock P.M., to July 11, 1911, at 10 o'clock A.M.

III. That the officers of the bank be, and they hereby are, authorized and directed to take such further action on behalf of the bank as they may deem to be necessary or desirable to effectually carry out the purpose and intent of the said agreement.

The following is a copy of agreement referred to above:

Agreement, made the 1st day of June, 1911, between the National City Bank of New York (hereinafter called "the Bank"), party of the first part, James Stillman, Frank A. Vanderlip, and Stephen S. Palmer (hereinafter called "the Trustees"), parties of the second part, and Henry A. C. Taylor, Cleveland H. Dodge, William Rockefeller, Moses Taylor Pyne, J. Pierpont Morgan, and other subscribers hereto who are shareholders of the said bank (hereinafter called "the Subscribers"), parties of the third part:

Whereas opportunities and facilities for making desirable investments, other than those which are possible in the ordinary course of the banking business, are from time to time presented to the officers of the Bank, which they desire to make available to the shareholders of the Bank; now, therefore, in consideration of the premises and of $1 by each party to each of the others in hand paid, the receipt whereof is hereby acknowledged, and of the mutual covenants and agreements herein contained, the parties hereto hereby agree as follows, each of the parties of the third part for himself, and not one for the other or others:

FIRST. — *Organization of investing company.*

A business corporation shall be organized by the Trustees under the laws of New York, with an authorized capital stock of $10,000,000, divided into 100,000 shares of $100 each, with the title of "United States Investing Co." or such other title as the Trustees may select, and with such powers as to the Trustees may seem advisable. The said company is hereinafter referred to as the "investing company."

SECOND. — *Rights to beneficial interest.*

Each shareholder of the Bank shall have the right to a beneficial interest, through the Trustees, in the capital stock of the investing company, at par, to the extent of two-fifths of the par value of the capital stock of the Bank owned by him and registered in his name at the date of closing the transfer books for the special dividend hereinafter mentioned, provided he shall exercise such right by executing this agreement, or by having his certificate of stock stamped in the manner hereinafter specified, on or before July 15, 1911. After that date the Trustees may, in their discretion, and upon such terms, as to price or otherwise, as they may prescribe, permit the holders of stock of the Bank, in respect to which such right may not have been exercised, to acquire a beneficial interest in the capital stock of the investing company, at par, to the extent of two-fifths of the par value of such capital stock of the Bank owned by them, respectively.

THIRD. — *Special dividend.*

In order to facilitate participation by the shareholders of the Bank in the privilege specified in the foregoing second article, the Trustees will recommend to the board of directors of the Bank that a special dividend be declared and paid to its shareholders equal to the par value of the capital stock of the investing company. The subscribers agree that, if such dividend is declared and paid, they will, respectively, forthwith apply the same to the payment of an equivalent amount, par value, of the capital stock of the investing company.

FOURTH. — *Assignment of special dividend.*

In order to enable the Trustees to organize the investing company and subscribe its capital stock as aforesaid, the Subscribers hereby assign and transfer to the Trustees all their right, title, and interest in and to the said special dividend; and they hereby, respectively, empower and direct the Bank to pay to the Trustees, for their account, respectively, the amount of such dividend, which the Trustees shall forthwith apply to the payment of the capital

stock of the investing company, to the beneficial interest in which the Subscribers, respectively, may become entitled hereunder.

FIFTH. — *Issue of stock of the investing company.*

All of the capital stock of the investing company, paid for on behalf of the Subscribers as aforesaid, shall be issued to and held by the Trustees and their successors in interest, according to their respective interests; but the said beneficial interests of the Subscribers therein shall not be transferable separately, but only by the transfer of the shares of stock of the Bank held by them, respectively; and every sale or transfer of stock of the Bank by a Subscriber or his successor shall include the beneficial interest of such Subscriber or his successor in the capital stock of the investing company attaching to the shares of the Bank so sold or transferred.

SIXTH. — *Indorsement of certificates.*

I. As soon as the said special dividend has been declared by the Bank and the Subscribers have been notified by the Trustees of the organization of the investing company, they shall present to the Trustees, at the office of the Bank, number 55 Wall Street, New York, the certificates of stock of the Bank held by them, respectively, for the purpose of having stamped thereon the following indorsement:

"The registered holder of the share or shares of stock, represented by the within certificate, is entitled to the beneficial interest, to the extent of two-fifths of the par value of the share or shares represented by the said certificate, in the capital stock, at par, of the United States Investing Co., a New York corporation, under the terms of a certain agreement, dated June 1, 1911, between The National City Bank of New York, party of the first part, James Stillman and others, as trustees, parties of the second part, and Henry A. C. Taylor and others, as shareholders of the said bank, parties of the third part."

II. There shall be stamped upon the certificates of stock, issued by the investing company to the Trustees, the following indorsement:

"The share or shares of stock represented by this certificate are held by the Trustees therein named and their successors, in trust, for the benefit of the shareholders of The National City Bank of New York, according to the terms of a certain agreement, dated June 1, 1911, between The National City Bank of New York, party of the first part, James Stillman and others, as Trustees, parties of the second part, and Henry A. C. Taylor and others, as shareholders of the said Bank, parties of the third part."

SEVENTH. — *Dividends.*

All dividends upon the capital stock of the investing company and all distributions of the capital thereof shall be paid by the Trustees of those shareholders of the Bank whose certificates shall be stamped as aforesaid, according to their respective interests. Such payments may be made by the Trustees to the said shareholders directly or to the Bank for their account, and the Bank in such case shall thereupon distribute such dividends among those entitled to receive the same. Payment by the Trustees to the Bank shall relieve the Trustees from all further liability with respect thereto.

EIGHTH. — *Directors.*

The Trustees and such other persons as they may designate, who shall be officers or directors of the Bank, shall constitute the first board of directors of the investing company. No one shall be a director of the investing company who is not also a Trustee hereunder or an officer or a director of the Bank. If any

director of the investing company shall at any time cease to be an officer or director of the Bank, he shall thereupon also cease to be a director of the investing company, and his place shall be filled by the remaining directors, with some one who is an officer or a director of the Bank.

NINTH. — *The Trustees.*

The number of Trustees hereunder shall not be less than three. Any Trustee may at any time resign. In case of any vacancy in the number of the Trustees, it shall be filled by the remaining Trustees by the selection of some one who is an officer or director of the Bank; and any Trustee who shall cease to be an officer or a director of the Bank shall thereupon also cease to be a Trustee hereunder, it being intended that only officers or directors of the Bank shall act as Trustees.

No Trustee shall be liable for the act of any other Trustee, but shall be liable only for his own wilful misconduct.

The Trustees may act by a majority, either at a meeting or by writing with or without a meeting, and they may vote in person or by proxy.

TENTH. — *Modification and termination of agreement.*

This agreement may at any time be amended, modified, or terminated, with the written consent of the Trustees and of two-thirds in interest of those for whom the capital stock of the investing company is then held by the Trustees.

ELEVENTH. — *Expenses.*

The charges, costs, and expenses connected with the organization of the investing company shall be paid by the investing company; it shall also indemnify and hold harmless the Trustees from all personal liability hereunder, except for their own wilful misconduct, as aforesaid.

TWELFTH. — *Duplicate copies.*

All copies of this agreement, executed by persons entitled to do so, shall have the like effect as if their signatures were subscribed to the original, and the stamping of the certificates of stock of the Bank held by the subscribers in the manner specified in the sixth article hereof shall have the same force and effect as if they had executed this agreement.

THIRTEENTH. — *When agreement becomes effective.*

This agreement shall not become binding until it shall have been signed by subscribers holding two-thirds in amount of the capital stock of the Bank.

In witness whereof, the National City Bank of New York has caused this instrument to be executed by one of its vice presidents, and the parties of the second and third parts have hereunto set their hands the day and year first above written.

NATIONAL CITY BANK OF NEW YORK,
By .....,
Vice President.

.....,
.....,
Trustees.

(Form No. 13.)

Another Securities Investment Company in Connection with a National Bank.

(See § 622 f., *supra.*)

This agreement made this 14th day of February, 1908, by and between George F. Baker, Harris C. Fahnestock, Francis L. Hine, Henry P. Davison, George F. Baker, jr., and Charles D. Backus (hereinafter designated Trustees), parties of the first part; and J. Pierpont Morgan, James J. Hill, William H. Moore, James A. Blair, John J. Mitchell, Arthur C. James, Fisher A. Baker, and others (hereinafter designated as Stockholders), parties of the second part.

Whereas each and every of the parties of the first part is an officer of the First National Bank of the City of New York (hereinafter designated the Bank), and each and every of the parties of the second part is a stockholder of the Bank; and

Whereas the Bank, being organized under the national banking corporation act of Congress, is limited in its power to acquire and to hold real estate, securities, stocks, and other property, which limitation of power is embarrassing to the conduct of the legitimate business of the Bank, and of business properly incidental thereto, and operates to the pecuniary disadvantage of the stockholders of the Bank; and

Whereas the parties hereto are advised and believe that the inconvenience and loss thus resulting from such limitation of the corporate power, lawfully and properly may be avoided by the organization and maintenance of a business corporation (hereinafter designated the Security Company) under the laws of the State of New York, for the purpose of acquiring, holding, and selling securities; in which Security Company, after the lawful organization thereof, officers or directors of the Bank shall be the directors, and, as joint tenants and not as tenants in common, shall be stockholders, in such way, however, that the beneficial interest resulting from such stock (but not the right to vote) may accrue continuously and irrevocably to such persons assenting thereto as from time to time shall be registered stockholders of the Bank or of its successor, severally and respectively, in proportion to their registered holdings of the stock of the Bank or of its successor; and

Whereas, to the end above stated, it is desired that all of the Stockholders of the Bank shall enter into a written agreement for the preparation and consummation of a plan for the organization of the Security Company, with power to purchase, hold, and sell securities, and for the patrons of the Bank to conduct certain lines of business which, though often transacted by bankers, are not expressly included within the corporate powers of banks; and also by such written agreement to provide for the ownership of the stock of the Security Company and for the management of its affairs:

Now, therefore, in consideration of the premises, and of the mutual promises herein contained, and of the expected performance thereof, and of the sum of one dollar by each of the parties to the other in hand paid, the receipt whereof is hereby acknowledged, all of the parties hereto, severally and respectively — that is to say, the trustees with the stockholders, and the stockholders with the trustees, and each and every of the stockholders with each and every other stockholder — mutually do promise, consent, and agree as follows, to wit:

First. The parties of the first part and their successors may and shall take, or shall cause to be taken, such proceedings as by counsel learned in the law shall be advised to be proper to organize under the Business Corporations Law of the State of New York a Security Company, with a capital stock of $10,000,000, such corporation to be organized and to be maintained and managed substantially as hereinafter provided; and the several and respective rights of the parties hereto, and of their successors in interest, in, to, and over such Security

Company, and its capital stock, shall be such as are hereinafter indicated, to wit:

1. The name of the corporation shall be First Security Company.

2. The capital stock of the Security Company shall be ten million dollars divided into one hundred thousand equal shares, each of the par value of one hundred dollars.

3. The shares of the capital stock of the Security Company after organization so far as may be under the laws of New York, may be and shall be subscribed for by the parties of the first part or their successors as joint tenants and not as tenants in common, and payment therefor shall be made as hereinafter provided. After such payment, so far as may be under the laws of New York, the capital stock of the Security Company principally, if not exclusively, shall be so held, and from time to time shall be so transferred, that at all times during the continuance of this agreement the same shall be held by, and be registered on the stock books of the Security Company in the names of, the persons who, severally and respectively, then shall be directors or officers of the Bank or of its successors as aforesaid, as joint tenants and not as tenants in common. Except as hereinafter otherwise provided, such persons at all times may and shall exercise all the rights and powers of absolute owners of such stock, but nevertheless such persons shall possess and shall exercise such powers in trust, and shall be free from and shall be indemnified against any and all personal liability as stockholders. Whenever any one or more of such joint tenants (also hereinafter called Trustees) shall cease to be a director or to hold his said office in the Bank, or by reason of death, disability, resignation, or otherwise, shall cease to perform his duties as one of such joint tenants hereunder, then and in every such case forthwith *ipso facto* he shall cease to be one of such joint tenants, and any vacancy so resulting shall be filled by the writing of the surviving joint tenants, designating an officer or director of the Bank as aforesaid, and all the interest of the director or officer ceasing to act, in the capital stock of the Security Company, *ipso facto* shall pass to and shall vest in the officer or director so designated, jointly with the other joint tenants.

4. Payment for the capital stock of the Security Company may be made by the Trustees out and to the extent of a special or extra dividend hereafter to be declared on the shares of the Bank out of the surplus or net profits of the Bank and in an aggregate amount equal at least to the said capital stock of the Security Company. In the event that within one year from the date hereof such extra or special dividend shall be declared and shall be paid by the Bank, the Trustees, or their successors, in behalf of the stockholders of the Bank, subscribers hereto, shall have power to receive and to receipt for their several shares of such extra dividend and to apply the same in payment for the capital stock of the Security Company. To that end each and every of the stockholders, subscribers hereto, does sell, assign, transfer, and set over unto the said parties of the first part, their successors, and the survivors of them in office, as joint tenants and not as tenants in common, all his right, title, and interest in and to any such extra or special dividend, to be used and applied in making payment for capital stock of the Security Company.

5. Upon the completion of the organization of the Security Company each and every of the stockholders, subscribers hereto, will and shall present to the Trustees for indorsement, as hereinafter provided, his outstanding certificate of stock in the Bank; and then and thereupon and until the termination of this agreement there shall be placed upon such Bank stock certificate and upon each and every Bank stock certificate thereafter issued in lieu and substitution therefor, upon transfer thereof, the following indorsement, to wit:

[Form of indorsement]

The registered holder of the within certificate is entitled, for and in respect of each and every share of stock of the First National Bank of the city of New

York represented thereby, to share equally and ratably with all other holders of stock certificates of the Bank similarly indorsed, according to their several interests, in the dividends or profits and, in case of dissolution, in the distribution of the capital of the First Security Company, a corporation of the State of New York organized in pursuance of a certain written agreement dated February 14, 1908, between George F. Baker and others, Trustees, and J. Pierpont Morgan and others, Stockholders; such interest of the owner of the within certificate and of all other like certificates, similarly indorsed, being subject to all the terms, conditions, and limitations of said agreement, such ratable interest to be sold or transferred ratably only by the transfer upon the books of the Bank of one or more of the shares of the stock in the Bank represented by a Bank stock certificate bearing this indorsement; and all of the interest in and to or in respect of said Security Company or its capital stock, represented by a Bank stock certificate bearing this indorsement, shall pass ratably with and only with the transfer of such shares of the Bank represented by such Bank stock certificate, and upon transfer thereof upon the books of the Bank, and an interest in the Security Company attached to any share of the Bank shall be alienable only in connection with such transfer of such Bank stock.

No holder of the within certificate or any transferee of any share thereby represented shall be entitled in lieu thereof to demand or to receive from the Bank a new certificate except with this indorsement thereon; and a transfer of any share of Bank stock represented by the within Bank stock certificate shall be made by any holder thereof only to a transferee accepting therefor a new certificate bearing his indorsement.

No right to vote upon or in respect of any stock of the Security Company passes to or shall be exercised by the holder of the within certificate, such voting right being reserved to and by the Trustees or their successors.

.....,
.....,
.....,
Trustees.
By ....., *Agent.*

6. From and after the placing of such indorsement upon any Bank stock certificate, the registered holder thereof shall be invested with such rights and with only such rights in respect of the Security Company or of its capital stock as are indicated in this agreement or in such indorsement, and shall have no right to vote any stock of the Security Company, which right to vote is and shall be reserved exclusively to and by the Trustees and their successors.

7. No person who at the time shall not be a director of the Bank, or of its successor as aforesaid, shall be eligible for the office of director of the Security Company; and if, after election, any such director of the Security Company for any cause shall cease to be a director of the Bank, or of its successor, *ipso facto* he shall cease also to be a director of the Security Company.

Second. 1. In consideration of the execution and of the expected performance of this agreement by the stockholders, the Trustees have become parties hereto and each of them will present his Bank stock certificates for indorsement under the plan herein proposed.

2. The Trustees and their successors, as joint tenants and not as tenants in common, will accept, and faithfully and regularly will discharge, the duties assumed and imposed under this agreement in respect of the Security Company and of the capital stock thereof, and will receive and will make payment for such capital stock out of the extra or special dividend by them to be received from the Bank on account of the stockholders thereof, subscribers hereto, severally and respectively, according to their ratable interests; and from time to time they will cause to be indorsed upon each and every certificate of stock

of the Bank duly presented for such purpose the statement or indorsement hereinbefore set forth.

3. During the continuance of this agreement, the Trustees and their successors, as joint tenants and not as tenants in common, but without personal liability as stockholders, shall possess and will exercise all of the rights and powers of absolute owners of capital stock of the Security Company, except as otherwise herein provided, and except also to the extent and in so far as they shall receive express directions in writing signed by the holders of at least two-thirds in interest of the certificates of stock of the Bank then outstanding and so indorsed, to which written directions they will and shall conform; it being expressly understood and agreed that in any and all particulars the provision of this agreement and of the certificate of incorporation of the Security Company may be and shall be amended wherever and as often as the holders of such two-thirds interest shall assent to the action of the Trustees or of a majority of them in making such amendment.

4. At any and all times when, as stockholders of the Security Company, the Trustees or their successors shall receive dividends either from the profits of the said company, or, upon final dissolution thereof, from its capital stock, they will, upon the day of their receipt thereof, pay the same over to the Bank, or its successor as aforesaid for the time being, for immediate distribution by the Bank to, among, and between the holders of the Bank stock certificates bearing indorsement as aforesaid, and ratably according to their interest in the recorded ownership of such shares of stock of the Bank, or its successor for the time being subject, to this agreement.

5. In each instance the Trustees shall take from the Bank or from its successor, as the case may be, its written receipt for any dividend so paid over, and its undertaking promptly to distribute as aforesaid the funds so received, which receipt and undertaking shall be a good and sufficient voucher and discharge for the Trustees in respect to any and all dividends by them so received and paid over.

Such receipt and undertaking may be in form substantially as follows:

[Form of receipt.]

Received of ...., holders of capital stock of First Security Company, under and by virtue of a certain agreement dated February 14, A.D. 1908, between George F. Baker and others, Trustees, parties of the first part, and J. Pierpont Morgan and others, stockholders of the First National Bank of the City of New York, parties of the second part, ... dollars, being the total dividend No. .... of .... per cent on its capital stock this day paid by the First Security Company.

This sum has been so paid to and is received by the undersigned for immediate and ratable distribution to the recorded shareholders of the undersigned in proportion to their holdings severally and respectively of the stock of the undersigned, which shall have been indorsed as set forth in said agreement.

7. If for any reason it shall be or shall become impracticable to distribute said dividends through the agency of the Bank, as above proposed, then the Trustees themselves forthwith shall distribute each dividend as and when received to the persons who would be entitled to receive the same if the distribution thereof were made by the Bank, as above proposed.

8. The number of trustees under the trusts herein created shall continue to be the same as the number of officers of the bank, namely, the president, the vice presidents, and the cashier. If any trustee shall have ceased to be such an officer of the bank, or by reason of death, disability, or resignation, shall have ceased to perform his duties as trustee here under, then, and in every such case forthwith *ipso facto* his office as trustee shall be vacant; and during any vacancy the remaining trustees may execute all the trusts imposed hereunder

upon the trustees. Any vacancy from time to time in the number of trustees shall be filled by the writing of the surviving trustees, designating to fill such vacancy a person who then shall hold in the Bank the position of president, of vice president, or of cashier, and any person so designated shall be vested with the same powers, duties, property, and privileges as are given to a trustee named in or under this agreement.

Third. The reasonable expenses and compensation of the Trustees and the expenses of the Security Company and of its organization, including the preparation of this agreement, and the indemnification of the Trustees against any and all liability by them incurred hereunder or in respect of any action by any of them taken in good faith in pursuance hereof, shall be borne and be paid by the Security Company out of and from the interests therein of the parties of the second part hereto, their successors and assigns, including any person who hereafter may become a party hereto, under the provisions of article seventh hereof.

Fourth. All questions arising under or in respect of this agreement, or of the relations to the Security Company of the holders of such indorsed Bank stock certificates shall be determined from time to time by a majority of the Trustees either at a meeting or by a writing with or without meeting; and in like manner they may establish their rules of action, and they and each of them may vote or act either in person or by proxy to any other Trustee or to any person not a Trustee, or by such agent as from time to time they may appoint. Any Trustee at any time may resign by delivering his written resignation to the other Trustees.

Fifth. The Trustees from time to time will exercise their best judgment in the selection of directors of the Security Company so that its affairs may be properly managed; and also in any matter which may come before them; but they assume no responsibility in respect of such management or in respect of any action taken pursuant to their determination, and they may vote for themselves or for any of them for any office to be filled by their vote in consequence of this agreement; it being understood that, except for his own gross negligence or wilful malfeasance, no Trustee incurs or shall incur any responsibility by reason of any matter or thing done or omitted under this agreement.

Sixth. No right to vote upon or in respect of any stock of the Security Company passes to or shall be exercised by any party, or by the transferee of any party to this agreement, other than the recorded stockholders of the Security Company.

Seventh. A copy of this agreement at all times shall be on file in the office of the Security Company, open to inspection by any stockholder thereof or by any party, or the transferee of any party hereto; and any and every registered holder of stock of the Security Company, or of an indorsed Bank stock certificate, shall be entitled to become party hereto.

But any registered holder of a Bank stock certificate not indorsed as aforesaid prior to September 1, 1908, may, in respect of such stock, thereafter become party hereto only upon and by delivering to the Trustees for indorsement his Bank stock certificate and paying to them for delivery to the Security Company a sum to be determined by the Trustees for each and every share of stock represented by such certificate. In each and every such case the Trustees shall subscribe and shall pay for such number of shares of the unissued stock of the Security Company as the moneys received shall permit, at such rate per share as shall be determined by the Trustees; and the stock received from the Security Company, upon such subscription, by the Trustees shall be held by them in the same manner and upon the same conditions as the stock by them originally subscribed and paid for pursuant to this agreement.

This agreement shall continue to be operative and to be in full force and effect for the term of five years from the day when the same shall become effective, and thereafter until the same shall have been terminated by the written

direction of the holders of two-thirds in interest of the stock certificates of the Bank or of its successor, indorsed as aforesaid.

Eighth. Upon the termination of this agreement, the shares of stock of the Security Company shall be distributed ratably to and among the holders of record of the stock certificates of the said Bank, or of its successor, as aforesaid, then outstanding and indorsed as aforesaid, in proportion to their said several holdings.

Ninth. This agreement shall bind and benefit not only the subscribers hereto, but also the successors in office of the Trustees and the assignees and the transferees of every Bank stock certificate indorsed as hereinbefore provided.

Tenth. This agreement may be executed in several counterparts, of which each one so executed shall be deemed to be an original, and all such counterparts together shall constitute but one and the same instrument.

In witness whereof the several parties have hereunto set their hands in the city of New York, the day and year first above mentioned.

.....,
.....,
.....,
Trustees.

Stockholders.	Shares of stock.

Certificate of Incorporation of First Security Company.

STATE OF NEW YORK, *County of New York, ss:*

We, the undersigned, Fisher A. Baker, Francis L. Hine, and George F. Baker, Jr., all being of full age and being citizens of the United States, and all being residents of the State of New York, for the purpose of forming a business stock corporation, pursuant to and in conformity with the laws of the State of New York, do hereby make, sign, acknowledge, certify, and set forth as follows:

First. The name of the proposed corporation is First Security Company.

Second. The objects for which the corporation is formed are as follows:

To acquire by purchase or otherwise, and to hold, improve, develop, use, lease, sell, exchange, or otherwise deal with or dispose of, real and personal property of any character, and also letters patent, patent rights, or other property or rights.

To acquire by purchase, subscription, or otherwise, and to sell and deal in stock, bonds, notes, or any evidences of indebtedness of any corporation or corporations, or of any individual or individuals, or of the United States, or of any State, county, or municipality herein; to hold for investment or otherwise, and to use, sell, or otherwise dispose of, any stock, bonds, notes, or evidences of indebtedness; to do any acts or things for the preservation, protection, improvement, or enhancement of the value of any such stock, bonds, notes, or other evidences of indebtedness held by it; and to aid in any manner any corporation or association of which any bonds, notes, or other securities or evidences of indebtedness, or stock, are so held; and, while owner of any such stock, bonds, notes, or other evidences of indebtedness, to exercise all the rights, powers, and privileges of ownership, including the right to vote thereon.

To purchase or otherwise to acquire, and to hold for investment or otherwise, and to sell and to deal in, any bonds or notes or loans secured by mort-

gage or other lien on real property, or by pledge of personal property; and to lend money upon mortgage on real property or upon pledge or hypothecation of personal property or choses in action.

The business or purpose of the corporation is from time to time to do any one or more of the acts and things herein set forth either as principal or as agent for any other corporation or any individual; and the corporation may conduct its business in other States and in foreign countries, and have one or more offices out of the State of New York, and may hold, purchase, mortgage, and convey real and personal property outside of the State of New York:

Provided, however, That nothing herein contained shall be construed as including in the business or purpose of the corporation the transaction of the business of banking, or as constituting the corporation a railroad corporation or a transportation corporation, or as contemplating the acquisition or the holding of the capital stock of a railroad corporation, street railroad corporation, or other common carrier in contravention of law.

Without in any particular limiting any of the objects or powers of the corporation, it is hereby expressly declared and provided that the corporation shall have power to issue bonds and other evidences of indebtedness in payment for property purchased or acquired by it, or for any other object in or about its business; to sell or to mortgage or to pledge any stocks, bonds, or other evidences of indebtedness or other property which may be acquired by it; to make and to perform contracts of any kind or description, and, in carrying on its business, or for the purpose of attaining or furthering any of its objects, to do any and all other acts and things and to exercise any and all other powers which a copartnership or natural person could do or exercise and which now or hereafter may be authorized by law.

It is the intention that, except as otherwise expressed in this section, the objects above specified shall be in nowise limited or restricted by reference to or inference from the terms of any other article, clause, or paragraph in this certificate.

Third. The amount of the capital stock of said corporation is one thousand dollars ($1,000).

Fourth. The number of shares of which said capital stock shall consist is ten (10), each of which is of the par value of one hundred dollars ($100). The amount of capital with which said corporation will begin business is one thousand dollars ($1,000).

Fifth. The principal business office is to be located in the Borough of Manhattan, in the city of New York.

Sixth. The duration of said corporation shall be perpetual.

Seventh. The number of directors of the said corporation is three.

Eighth. The names and post-office addresses of the directors for the first year are as follows:

Francis L. Hine, New York City, N. Y.
George F. Baker, Jr., New York City, N. Y.
Fisher A. Baker, New York City, N. Y.

Ninth. The names and post-office addresses of the subscribers of this certificate and the number of shares of stock which each agrees to take in said corporation are as follows:

	Shares.
Francis L. Hine, New York City, N. Y.	4
George F. Baker, Jr., New York City, N. Y.	3
Fisher A. Baker, New York City, N. Y.	3

Tenth. No director need be a holder of the capital stock of the company. No person who at the time shall not be a director of the First National Bank of the City of New York or of its successor shall be eligible for the office of director of the company; and if, after election, any such director of the company,

for any cause, shall cease to be a director of the bank, or of its successor, *ipso facto* he shall cease also to be a director of the company. In case of any vacancy in the board of directors through death, resignation, disqualification, or other cause, the remaining directors, by vote of a majority of the board of directors, may elect a successor to hold office for the unexpired portion of the term of the director whose place shall be vacant and until the election of a successor.

The board of directors shall have power to hold their meetings outside the State of New York at such places as from time to time may be designated by the by-laws or by resolution of the board. The by-laws may prescribe the number of directors necessary to constitute a quorum of the board of directors, which number may be less than a majority of the whole number of directors but not less than the number required by law.

Any officer elected or appointed by the board of directors may be removed at any time by vote of a majority of the whole board of directors. Any other officer or employee of the company may be removed at any time by vote of the board of directors, or by any committee or by any superior officer upon whom such power of removal may be conferred by the by-laws or by the vote of the board of directors.

The board of directors, by vote of a majority of the whole board, may appoint from the directors such committees as they may deem judicious; and to such extent as shall be provided in the said resolution or in the by-laws of the company, may delegate to such committees all or any of the powers of the board of directors which may be lawfully delegated, and such committees shall have, and thereupon may exercise, all or any of the powers so delegated to them.

The board of directors may appoint not only the officers of the company, but also one or more vice presidents, one or more assistant treasurers, and one or more assistant secretaries; and to the extent provided in the by-laws the persons so appointed, respectively, shall have and may exercise all the powers of the president, of the treasurer, and of the secretary, respectively.

Any director may vote or may act in behalf of this company in contracting with any other company, notwithstanding he may be a director or a stockholder therein. Any act or contract ratified by a majority of a quorum of the stockholders, at an annual meeting or a special meeting, shall be as binding as though ratified by every stockholder.

The company as permitted by law may purchase, acquire, hold and dispose of the stock and bonds and other evidences of indebtedness of any corporation, domestic and foreign, and in exchange therefor may issue its own stock, bonds, and other obligations.

The board of directors may make by-laws, and, from time to time, may alter, amend, or repeal any by-laws; but any by-law made by the board of directors may be altered or repealed by the stockholders at any annual meeting or at any special meeting, provided notice of such proposed alteration or repeal shall be included in the notice of such meeting.

In witness whereof, we have made, signed, and sealed this certificate in duplicate the 4th day of February, 1908.

FISHER A. BAKER. [L. S.]
FRANCIS L. HINE. [L. S.]
GEORGE F. BAKER, JR. [L. S.]

STATE OF NEW YORK,
County of New York, ss:

On the 4th day of February, 1908, before me personally came Fisher A. Baker, Francis L. Hine, and George F. Baker, Jr., to me personally known and known to me to be the individuals described in and who executed the foregoing certificate, and they severally acknowledged to me that they executed the same.

[SEAL.] THOMAS T. GRACE,
Notary Public, New York County.

Corresponding Endorsement on Certificate of Stock in the Bank.

The registered holder of the within certificate is entitled, for and in respect of each and every share of stock of the First National Bank of the City of New York represented thereby, to share equally and ratably with all other holders of stock certificates of the bank similarly indorsed, according to their several interests, in the dividends and profits, and, in case of dissolution, in the distribution of the capital of the First Security Co., a corporation of the State of New York organized in pursuance of a certain written agreement dated February 14, 1908, between George F. Baker and others, trustees, and J. Pierpont Morgan and others, stockholders; such interests of the owner of the within certificate, and of all other like certificates, similarly indorsed, being subject to all the terms, conditions, and limitations of said agreement, such ratable interest to be sold and transferred ratably only by the transfer upon the books of the bank of one or more of the shares of the stock in the bank represented by a bank stock certificate bearing this indorsement, and all of the interest in and to or in respect of said Security Co. or its capital stock, represented by a bank stock certificate bearing this indorsement shall pass ratably with, and only with, the transfer of such shares of the bank represented by such bank stock certificate, and upon transfer thereof upon the books of the bank; and an interest in the security company attached to any share of the bank shall be alienable only in connection with such transfer of such bank stock.

No holder of the within certificate or any transferee of any share thereby represented shall be entitled in lieu thereof to demand or receive from the bank a new certificate except with this indorsement thereon; and a transfer of any share of bank stock represented by the within bank stock certificate shall be made by any holder thereof only to a transferee accepting therefor a new certificate bearing this indorsement.

No right to vote upon or in respect of any stock of the security company passes to or shall be exercised by the holder of the within certificate, such voting right being reserved to and by the trustees or their successors.

(Form No. 14.)

Voluntary Association or Trusteeship to Acquire, Vote and Hold Shares of Stock.

(See § 622 h., *supra.*)

This Agreement, made this ..... day of ..... a.d. 19.. by and between ..... and ..... together with their assigns, hereinafter designated as the "Subscribers," and ..... and ....., together with their successors, hereinafter designated as the "Trustees," Witnesseth:

Whereas, for the purpose of acquiring shares of stock in corporations engaged in the ..... business and for the purpose of securing the efficient conduct of the business thereof, and for other purposes hereinafter referred to directly or indirectly, the Subscribers have concluded that this agreement be entered into; and

Whereas, the Subscribers propose to transfer, assign and deliver to the Trustees, under the designation of ..... certain shares of the capital stock of the ..... Companies, as shown in a schedule identified by the signatures of the parties hereto and filed with the Trustees; and

Whereas, the Trustees for the purpose of defining the interests of the Subscribers and their assigns, and of all other holders of certificates, issued hereunder in the said shares of stock of said Companies and such other shares of

other companies and in such other securities and property as the Trustees may hereafter acquire hereunder, propose to issue negotiable share certificates expressed to be of the par value of One Hundred Dollars each for ..... shares, of which ..... shall be preferred and .... shall be common, and have agreed to issue shares to the subscribers and to other parties from whom the Trustees may hereafter acquire shares of said Companies or of other companies or securities or property of any description in the following proportions, to wit:

To ..... and .... preferred shares and ..... common shares.

To said other parties from whom the Trustees may hereafter acquire shares of the said Companies or of other companies or securities or property of any description such shares as the Trustees may determine.

NOW, THEREFORE, the Trustees hereby declare and agree, that they will hold the stocks transferred to them by the Subscribers as aforesaid, as well as all other stocks, securities and property which they may acquire hereunder, together with any proceeds thereof, in trust, to manage and dispose of the same for the benefit of the holders from time to time of the trust share certificates issued hereunder according to the priorities expressed in said certificates and in the manner and subject to the stipulations herein contained, to wit:

First. The Trustees, in their collective capacity shall be designated, so far as practicable, as the "....." and under that name shall, so far as practicable, conduct all business and execute all instruments in writing, in the performance of their trust.

Second. The Trustees shall be elected annually by the shareholders, at their annual meeting, and shall be such number, not less than ...., as the shareholders shall determine, the number to be elected at any meeting, to serve for the ensuing year, to be determined by a vote of a majority in interest of the shareholders attending such meeting in person or by proxy. Any Trustees hereafter elected, as well as the present Trustees, shall in all cases hold office until their successors have been elected and have accepted. In case of the death, resignation or inability to act of any of said Trustees, the remaining Trustees may accept any resignation and fill any vacancy for the unexpired term. As soon as any Trustees or Trustee, elected by the shareholders or by the remaining Trustees to fill a vacancy, have accepted this trust, the trust estate shall vest in the new Trustees or Trustee, together with any continuing Trustees, without any further act or conveyance. Annual reports shall be made by the Trustees to the shareholders.

Third. The Trustees (in whom shall be vested the legal title to all property at any time belonging to this trust except as hereinafter specially provided) shall have power

To manage and control the said property or any part thereof as the absolute owner;

To adopt and use a common seal;

To vote in person or by proxy at any and all meetings of stockholders upon all shares of stock held hereunder on any and all matters coming before said meetings, including propositions to lease or sell the property of said Companies or to consolidate said Companies with any other company or to cause said Companies to purchase or to take a lease of the property of any other company;

To collect, receive, and receipt for dividends upon any shares of stock held hereunder and for all sums of money at any time coming due to the trust;

To employ counsel, begin, prosecute, defend, and settle suits of any description, and to compromise or arbitrate any claims in favor of or against the trust;

To exchange, upon such terms as they may see fit, the stock or securities held by them in any corporation for the stock or securities of any other corporation taking over the property of said first mentioned corporation by consolidation or otherwise;

To loan money to any corporation whose capital stock is owned wholly or in part by the Trustees, and to subscribe for or acquire additional shares in such corporation or the securities or obligations thereof;

To use any property held hereunder to redeem any of the preferred shares issued hereunder;

To sell, mortgage, pledge, or otherwise encumber or dispose of any shares, securities, or other property from time to time belonging to the trust, upon such terms and for such purposes as the Trustees may approve;

And to borrow money from time to time to accomplish any of the purposes of this trust, and to issue notes, bonds or other evidences of indebtedness either unsecured or secured in such manner and by such securities as the Trustees may deem best, and such notes, bonds or other evidences of indebtedness may be issued for cash or property or issued in purchase of or exchange for shares of stock or other securities, but the total of all loans shall not exceed at any time ten per cent. of the par value of the share certificates issued hereunder and then outstanding unless the consent or consents in writing of a majority in interest of the holders of the preferred shares issued and then outstanding hereunder and of a majority in interest of the holders of the common shares issued and then outstanding hereunder be first obtained and filed with the Transfer Agent; opportunity to join in such consent or consents being given to all shareholders by appropriate notice in writing mailed to each shareholder in accordance with the provisions of Article Ninth hereof. Such written consent or consents shall specify an amount which said loans shall not exceed at any one time, and may be given at any time prior to the incurring of said loans from time to time by the Trustees.

The Trustees are hereby expressly given the right and power, by unanimous vote of all said Trustees, to sell, assign and transfer, at any time, all the assets held by them hereunder to a corporation, which shall have been organized by them under the laws of any state which they may determine and with such corporate powers and capital stock as they may deem best, in consideration of said corporation assuming all the liabilities of the Trustees or arising out of this agreement, and in further consideration of said corporation issuing full-paid and non-assessable shares of its preferred and common capital stock to the then existing shareholders of this trust on the following basis, to wit: one share of full-paid and non-assessable preferred stock of said corporation (similar in its rights to the preferred shares herein provided for) for every share of preferred stock issued hereunder by said Trustees and then outstanding, and one share of full-paid and non-assessable common stock of said corporation for every share of common stock issued hereunder by said Trustees and then outstanding. And thereupon every shareholder under this agreement shall be entitled, upon the surrender of his certificates, issued by the Trustees hereunder, to demand from said corporation certificates of stock in said corporation, as aforesaid, and he hereby agrees to accept the same and to deliver up for cancellation all of his said certificates, issued by the Trustees hereunder. For the benefit of and within the chartered purposes of said corporation, additional full-paid and non-assessable preferred and common stock, or both, of said corporation, may be issued on such terms and for such consideration as the Trustees hereunder may deem best, and such consideration may be connected with and a part of the sale and transfer of the assets of this trust to said corporation. This provision shall not prevent the Trustees obtaining for the shareholders under this trust more than one share of preferred stock in said corporation for every share of preferred stock issued hereunder, and one share of common stock in said corporation for every share of common stock issued hereunder, as aforesaid.

The property of the trust may be held in the name of the ..... or of the Trustees jointly or in the name of one or more of the Trustees, or, under such safeguards against loss as may be advised by counsel, in the name or names of any other person or persons.

So far as strangers to this trust are concerned, a resolution of the Trustees authorizing a particular act to be done shall be conclusive evidence in favor of such strangers that such act is within the powers of the Trustees and no purchaser from the Trustees shall be bound to see to the application of the purchase money or other consideration paid or delivered by or for said purchaser to or for said Trustees.

Fourth. Stated meetings of the Trustees shall be held at such time, place, and upon such notice as may be fixed by the by-laws. Special meetings of the Trustees may be called from time to time by the President or any two of the Trustees in accordance with regulations to be fixed by the by-laws.

A majority of the Trustees shall constitute a quorum and the vote of a majority of such quorum shall be conclusive, except as otherwise herein specifically provided. Reasonable notice of meetings of the Trustees shall be given to each Trustee personally or by mail.

Any Trustee may give his written or telegraphic proxy to any other Trustee to be used at any meeting or meetings of the Trustees and such representation by proxy shall have the same force and effect as though such Trustee were personally present and voted.

Any Trustee may vote by writing or telegram on any question, and the Trustees may all, or a majority of them, vote on any question by writing or telegram without any meeting, and any action taken shall be as conclusive and binding as though taken at a meeting attended by the Trustee or Trustees.

A certificate of the Secretary of the Trustees shall be conclusive as to the regularity of any meeting of the Trustees and of all proceedings thereat, and shall also be conclusive as to the validity and effect of any action or resolution of the Trustees had or taken in the absence of any meeting.

The Trustees may adopt, amend, or repeal such by-laws and regulations not inconsistent with the terms of this instrument as they may deem necessary or desirable for the conduct of their business and for the government of themselves, their officers and agents.

Fifth. The Trustees shall annually elect from among their number a President and a Vice President of the Board, and shall also annually elect a Treasurer and one or more Assistant Treasurers, and a Secretary, and one or more Assistant Secretaries, and they shall have authority to appoint such other officers, agents, and attorneys as they may from time to time deem necessary or expedient for the conduct of their business. They shall have authority to accept resignations and to fill any vacancy in the office of President, Vice President, Treasurer or Secretary for the unexpired term; and shall likewise have authority to elect temporary officers to serve during the absence or disability of regular officers. The President, Vice President, Treasurer and Secretary shall have the authority and perform the duties usually incident to those officers in the case of corporations, so far as applicable thereto, and shall have such other authority and perform such other duties as may from time to time be determined by the Trustees. The Trustees shall fix the compensation, if any, of all officers and agents whom they may appoint, and are likewise authorized to pay to themselves such compensation for their own services as they may deem reasonable.

The Trustees shall not be liable for any loss resulting from any investment or from any acts or omissions to act, performed by or omitted by them, in the execution of this trust in good faith, nor shall they be liable for the acts or omissions of each other or of any officer, agent or servant appointed by or acting for them, and they shall not be obliged to give any bonds to secure the due performance of this trust by them. Any Trustee may acquire, hold, own and dispose of shares in the trust in his individual name and on his personal account, or jointly with other persons, or as a member of a firm, without being thereby disqualified to act as a Trustee, and while so owning and holding any trust shares on his personal account shall be entitled to all and the same rights and privileges of and as any other shareholder. The Trustees may acquire for the benefit of

this trust, shares of the capital stock of the said ..... Companies or any other company, whether owned by any one or more of the Trustees or in which the Trustees or any of them may be interested, at such prices and on such terms as the Trustees may deem best and may issue therefor shares of the preferred stock and shares of the common stock provided for herein, to such amounts and on such terms as the Trustees may determine; provided, however, that any shares of the capital stock of the said ..... Companies, or any other company, so acquired or in which one or more of the Trustees herein mentioned are so interested, shall be acquired only on the unanimous vote of said Trustees.

Sixth. Shares hereunder, shall be of the par value of One hundred dollars ($100) each, and shall be divided into preferred and common shares. The preferred shares shall entitle the holder to cumulative quarterly dividends at the rate of ... per centum per annum, and no more, the same to be paid or set apart before any dividend shall be paid or set apart for the common shares; and in case of liquidation, the proceeds of liquidation shall be first applied to the payment to the holders of the preferred shares of the sum of One hundred dollars ($100) per share and any accrued and unpaid dividends thereon, and the balance remaining thereafter shall be divided among the holders of common shares in proportion to their holdings. The first dividend on the preferred shares shall be payable ....., 19.., on shares then outstanding. All or any of the preferred shares shall be subject at any time to redemption by the Trustees at par, and also in addition thereto any unpaid accumulated dividends past due thereon. The Trustees shall have the right at all times to rely upon their books and records as correct statements of the ownership of shares issued by the Trustees under this Agreement, the same as corporations organized under the laws of the State of ..... The Trustees shall have power to close the transfer books for a reasonable time prior to the payment of dividends or the holdings of meetings of shareholders. Each share hereunder shall represent a fractional beneficial interest in the proportion of one to the total number of shares for the time being outstanding. As evidence of the ownership of said shares, the Trustees shall cause to be issued to each shareholder a transferable certificate, which certificate shall be in the following form (power being hereby given to the Trustees to modify from time to time the forms herein given as they deem best), to wit:

(Form of Certificate for Common Shares.)

The ..... Company.

Certificate No. .... Shares

Not Subject to Assessment.

THIS CERTIFIES THAT ..... is the holder of ..... common shares in The ..... Company, which he holds subject to an Agreement and Declaration of Trust, dated ....., 19.., and on file with the ..... Trust Company, which is hereby referred to and made a part of this certificate.

The shares in said ..... are divided into two classes, known as preferred and common, and the holders of the preferred shares are entitled to receive quarterly dividends in each year out of the net earnings of the Company, at the rate of ... per centum per annum, and no more, payable quarterly on the ..... days of January, April, July and October in each year, which shall be paid or set apart before any dividends shall be paid or set apart on the common shares.

The dividends on the preferred shares are cumulative, and if, in any period of three months, quarterly dividends at the rate of .... per centum per annum are not paid on said preferred shares, the accrued and unpaid dividends shall be

a charge on the net earnings of the Company, payable subsequently before any dividends are paid upon the common shares.

In the event of liquidation, the proceeds of liquidation shall first be applied to the payment to the holders of preferred shares of the sum of One hundred dollars ($100) per share and any accrued and unpaid dividends thereon; and the balance remaining thereafter shall be divided among the holders of common shares in proportion to their holdings. All or any of the preferred shares shall be subject at any time to redemption by the Trustees at par, and also in addition thereto any unpaid accumulated dividends past due thereon.

The holders of the preferred and common shares are entitled to equal voting powers.

The shares represented by this certificate are transferable by the holder or his personal representatives in person or by attorney, upon the books of the Trustees, and not otherwise, and only upon the surrender of this certificate. This certificate will not be valid until countersigned by the ..... Company, Transfer Agent, and the ..... Bank, Registrar.

In witness whereof, the Trustees under said Declaration of Trust, herein designated as The ..... Company, have caused their common seal to be hereto affixed and this certificate to be executed in their name and behalf, by their President and Treasurer, this .... day of ..... A.D., 19...

The ..... Company,
by

President.

Treasurer.

(Seal.)

Countersigned:

..... Trust Company, *Transfer Agent*
by

Countersigned:

Registrar,
by

(Form of Transfer.)

For value received, I hereby sell, assign, transfer and deliver to ..... of the within named shares of ..... Company, and I hereby request that said transfer be recorded on the books of said Company.

Witness my hand, this .... day of ..... A.D.

Witness:

(Form of Certificate of Preferred Shares.)

The ..... Company.

Certificate No. .... Shares.

Not subject to Assessment.

This certifies that ..... is the holder of ..... preferred shares in ..... Company which he holds subject to an Agreement and Declaration of Trust, dated ....., 19.., and on file with the ..... Trust Company, which is hereby referred to and made a part of this certificate.

The shares in the said The ..... Company are divided into two classes, known as preferred and common, and the holders of the preferred shares are entitled to receive quarterly dividends in each year out of the net earnings of the Company, at the rate of ... per centum per annum, and no more, payable quarterly, on the ..... days of January, April, July and October, in

each year, which shall be paid or set apart before any dividends shall be paid or set apart on the common shares.

The dividends on the preferred shares are cumulative, and if, in any period of three months, quarterly dividends at the rate of ... per centum per annum are not paid on said preferred shares, the accrued and unpaid dividends shall be a charge on the net earnings of the Company payable subsequently before any dividends are paid upon the common shares.

In the event of liquidation the proceeds of liquidation shall first be applied to the payment to the holders of preferred shares of the sum of One hundred dollars ($100) per share and any accrued and unpaid dividends thereon; and the balance remaining thereafter shall be divided among the holders of common shares in proportion to their holdings. All or any of the preferred shares shall be subject at any time to redemption by the Trustees at par and also in addition thereto any unpaid cumulated dividends past due thereon.

The holders of the preferred and common shares are entitled to equal voting powers.

The shares represented by this certificate are transferable by the holder or his personal representatives in person or by attorney, upon the books of the Trustees, and not otherwise, and only upon the surrender of this certificate. This certificate will not be valid until countersigned by the ..... Trust Company, Transfer Agent, and the ....., Registrar.

In witness whereof, the Trustees under said Declaration of Trust, herein designated as The ..... company, have caused their common seal to be hereto affixed and this certificate to be executed in their name and behalf by their President and Treasurer, this ..... day of ..... a.d., 19...

The ..... Company,
by

President.

(Seal.) *Treasurer.*

Countersigned:

..... Trust Company, *Transfer Agent,*
by

Countersigned:

Registrar,
by

(Form of Transfer.)

For value received, I hereby sell, assign, transfer and deliver to ..... of the within named shares of ..... Company, and I hereby request that said transfer be recorded on the books of said Company.

Witness my hand this ..... day of ..... a.d., 19...

Witness:

In order that said certificates may also be in a form suitable for transfer in New York, the Transfer Agent of certificates issued or transferred in New York shall be the ..... Trust Company, instead of the ..... Company, and the Registrar shall be the ....., instead of the ..... The Trustees may at any time change any Transfer Agent or Registrar.

Seventh. In addition to the shares to be originally issued to the subscribers as hereinbefore provided, the Trustees shall have the power to issue and sell at public or private sale, upon such terms and for such prices as they may deem expedient, such preferred or common shares, or both, or (subject to the consent of shareholders as provided in Article Third) such notes, bonds or other evidences

of indebtedness, secured or unsecured, as they may deem best in order to acquire or provide means for acquiring additional shares of the capital stock of the ..... Companies or shares or securities of any other companies, associations or trustees, or for any other purpose under the terms of the trust.

Such shares may be issued by the Trustees to the amount of ..... ( ) preferred shares and .... ( ) common shares, either for cash or property, and upon such terms and in such manner as the Trustees may determine. With the consent or consents in writing of at least .... per cent. in interest of the then existing preferred shareholders and .... per cent. in interest of the then existing common shareholders which consents in writing may be made from time to time, and shall be filed with the Transfer Agent, and in which consent or consents opportunity to join shall be given to all shareholders by appropriate notice in writing, mailed to each shareholder in accordance with the provisions of Article Ninth hereof, the said authorized issue of preferred shares and common shares, or either of them, may and shall be increased from time to time to the amount or amounts specified in said consent or consents in writing, and the Trustees may issue and dispose of such additional shares, either preferred or common, or both, in excess of said..... ( ) preferred and common shares, either for cash or property, and upon such terms and in such manner and for such purposes as the Trustees may determine.

In case of loss or destruction of any certificate of shares issued by the Trustees, the Trustees may, under such conditions as they may deem expedient, issue a new certificate or certificates in the place of the one lost or destroyed.

Eighth. The Trustees may, from time to time, declare and pay dividends out of the net earnings from time to time received by them, and out of any cash received this day from the subscribers, but the amount of such dividends and the payment of them shall be wholly in the discretion of the Trustees, except that the dividends on the preferred shares shall be payable quarterly on the ..... days of January, April, July and October in each year at the rate of .... per centum per annum, and no more, and shall be cumulative, and said quarterly dividends shall be paid or set apart before any dividends are paid on the common shares. The Trustees shall have full power and authority to determine what portion of any receipts or expenditures ought in fairness to be treated as capital, and what portion thereof ought in fairness to be treated as income, and shall have authority to reserve in each year such a sum as they may deem wise from the gross income actually collected, as a reserve or surplus fund, with power to use said fund, or the proceeds thereof, at any time, for the maintenance of dividends, or to treat the same or any part thereof as surplus capital, and to change their determination as to said fund or any part thereof from time to time as to them shall seem prudent and expedient absolutely at their own discretion.

Ninth. Annual meetings for the election of Trustees and for the transaction of other business shall be held, the first of said meetings on the ..... day of ..... in the year 19.., and thereafter on the ..... day of ..... in each year, or on the following day if said day shall be Sunday, of which meetings notice specifying the precise time and place thereof shall be given by the Secretary or Assistant Secretary by mail to each stockholder at his registered address at least ten days before the meeting.

Meetings of the shareholders may be called by the Trustees at any time, and notice of any meeting shall be given by the Secretary by mail to each shareholder at his address as registered on the books of the Company, at least ten days before said meeting, and if his address is not so registered, then his address shall be considered as ....., ... At all meetings of the shareholders, each holder of shares, whether preferred or common, shall be entitled to one vote for each share held by him, and any shareholder may vote by proxy.

No business shall be transacted at any meeting of the shareholders, unless notice of such business has been given in the call for the meeting.

No business except to adjourn shall be transacted at any meeting of the shareholders unless the holders of a majority of all the shares outstanding are present in person or by proxy.

Tenth. The death of a shareholder or Trustee during the continuance of this trust shall not operate to determine the trust, nor shall it entitle the legal representatives of the deceased shareholders to an accounting, or to take any action in the courts, or elsewhere, against the Trustees; but the executors, administrators or assigns of any deceased shareholder shall succeed to the rights of said decedent under this trust, upon the surrender of the certificate for the shares owned by him.

The ownership of shares hereunder shall not entitle the shareholders to any title in or to the trust property whatsoever, or right to call for a partition or division of the same, or for an accounting, and no shareholder shall have any other or further rights than he would have as a stockholder in a corporation, so far as the same may be applicable. And it is hereby expressly declared and agreed that a trust and not a partnership is created by this instrument, and that the shareholders are *cestuis-que trustent,* and hold no other relation to the Trustees than those of *cestuis-que trustent,* with only such rights as are conferred upon them as such *cestuis-que trustent* hereunder.

Eleventh. The Trustees shall have no power to bind the shareholders personally, and all persons or corporations extending credit to, contracting with, or having any claim against, the Trustees, shall look only to the funds and property of the trust for payment under such contract or claim, or for the payment of any debt, damage, judgment or decree, or of any money that may otherwise become due or payable to them from the Trustees, so that neither the Trustees nor the shareholders, present or future, shall be personally liable therefor.

In every written order, contract or obligation which the Trustees shall give or enter into, it shall be the duty of the Trustees to stipulate that neither the Trustees nor the shareholders shall be held to any personal liability under or by reason of such order, contract or obligation.

Twelfth. This trust shall continue for the term of ..... years, at the end of which time the then Board of Trustees shall proceed to wind up its affairs, liquidate its assets and distribute the same among the holders of preferred and common shares, as hereinbefore provided; provided, however, that if, prior to the expiration of said period, the holders of at least two-thirds of each class of the shares then outstanding shall, at a meeting called for that purpose, vote to terminate, or to continue beyond the original term, this trust, then said trust shall either terminate or continue in existence for such further period as may then be determined.

For the purpose of winding up their affairs and liquidating the assets of the trust, the then Board of Trustees shall continue in office until such duties have been fully performed.

This Agreement and Declaration of Trust may be amended or altered at any meeting of the shareholders with the consent of the holders of at least four-fifths of the shares of each class then outstanding, provided notice of the proposed amendment or alteration shall have been given in the call for the meeting; and in case of such alteration or amendment, the same shall be attached to and made a part of this Agreement, and a copy thereof shall be filed with the ..... Trust Company.

In witness whereof, the said .... and ....., as Trustees hereinbefore mentioned, have hereunto set their hands and seals in token of their acceptance of the trust hereinbefore mentioned, for themselves and their successors, and the said ..... and ..... have hereunto set their hands and seals, at ....., ..., in token

of their assent to and approval of said terms of trust, for themselves and their assigns, and all persons who may hereafter become holders or owners of the certificates issued by said Trustees, the day and year first above written.

(Signed) .....
" .....
" .....
" .....
" .....
" .....

(Form No. 15.)

Another Form of Express Trust.

(See § 622 h., *supra.*)

(The following form of a Massachusetts express trust was passed upon by the Supreme Court of that State in Williams *v.* Inhabitants of Milton, 102 N. E. Rep. 355, in a decision rendered in 1913. The decision pointed out that this express trust is a trusteeship and not a co-partnership, inasmuch as the certificate holders have practically nothing to say about the control and management of the business and property.)

BOSTON PERSONAL PROPERTY TRUST.

This Declaration of Trust, made this tenth day of January, in the year eighteen hundred and ninety-three, by John Quincy Adams of Quincy, Moses Williams of Brookline, William Minot, Junior, and Abbott Lawrence Lowell, both of Boston, and Robert Sedgwick Minot of Manchester, all in the Commonwealth of Massachusetts (hereinafter called the Trustees), witnesseth:

DESIGNATION.

First. That this Trust shall be designated the "Boston Personal Property Trust."

I. Trustees' Duties, Powers, and Liabilities.

DECLARATION — NOT A PARTNERSHIP — CESTUIS NOT LIABLE.

Second. That the said Trustees shall hold all the funds and property (hereinafter called the Trust Fund), now or hereafter held by or paid to, or transferred or conveyed to them or their successors as Trustees hereunder in trust for the purposes, with the powers and subject to the limitations hereinafter declared, for the benefit of the *cestuis que trustent*, and it is hereby expressly declared that a trust, and not a partnership, is hereby created; that neither the Trustees nor the *cestuis que trustent* shall ever be personally liable hereunder as partners or otherwise, but that for all debts the Trustees shall be liable as such to the extent of the Trust Fund only. In all contracts or instruments creating liability, it shall be expressly stipulated that the *cestuis que trustent* shall not be liable.

PAYMENTS.

Third. In case any person proposes to pay by installments, or at a future date, sums of money for interests in the Trust Fund, the Trustees shall have full power and discretion to call such payments upon such terms and conditions as they see fit, and to receive the same either wholly or partly in cash, or in any property in which they are authorized to invest said fund.

POWER OF INVESTMENT — PERSONAL PROPERTY — GROUND RENTS.

Fourth. (*a*) The Trustees shall have as full power and discretion, as if absolute owners, to invest and reinvest the Trust Fund (including any surplus and also income) in personal property, including bonds and notes or obligations secured upon real estate, and the decision of the Trustees as to what is personal property shall be final. They shall have the like power of investment in the purchase and improvement of real estate in the cities of the United States of America, for the purpose of leasing the same upon long terms, or ground rents so-called; and all real estate so purchased shall be conveyed to them in joint tenancy as Trustees hereunder.

POWER OF SALE.

(*b*) The Trustees shall have full power and discretion to sell, transfer, and convey, from time to time, at public or private sale, any part or all of said Trust Fund, upon such terms and conditions as they see fit, and to invest the proceeds in the same manner, and upon the same trusts as the original fund.

POWERS AS TO REAL ESTATE.

(*c*) The Trustees shall have absolute control over and power to dispose of all real estate held by them at any time under this Trust, as if they were the absolute owners thereof, including the power to sell and convey, as above set forth, to improve, to lease or hire for improvement or otherwise, for a term beyond the possible termination of this Trust, or for any less term, either with or without option of purchase, to let, to exchange, to release, and to partition.

POWER TO BORROW AND MORTGAGE.

(*d*) The Trustees may borrow money, for such time and upon such terms as they see fit, on mortgage of any real estate held by them hereunder, and may give mortgages therefor, either with or without power of sale, but never for more than 60 per cent. of the value, in their judgment, of the property so mortgaged.

POWER TO BORROW AND PLEDGE.

(*e*) The Trustees shall also have power at any time to borrow money, and to pledge, as collateral security for such loan, any personal property belonging to the Trust Fund, provided, however, that no loan shall be contracted for, so that the aggregate amount of such loans outstanding shall at such time exceed, in the judgment of the Trustees, twenty-five per cent. of the total amount of the personal property of the Trust Fund.

EXECUTION OF INSTRUMENTS.

(*f*) The execution of all contracts, of all conveyances and transfers, and of all other instruments relating to the Trust Fund or any part thereof, by any three Trustees, shall always be sufficient. The acting Trustee or Actuary or Treasurer shall have full power to cancel and discharge mortgages, by deed or otherwise, on the payment or satisfaction thereof.

PURCHASERS, ETC., NOT LIABLE.

(*g*) No purchaser, lender, corporation, association, or officer or transfer agent thereof, dealing with the Trustees, shall be bound to make any inquiry concerning the validity of any sale, pledge, mortgage, loan, or purchase purporting to be made by the Trustees, or be liable for the application of money paid or loaned.

RECORDS — DEPOSITARY.

Fifth. The Trustees shall constitute as their Depositary such Trust Company in the city of Boston as they shall from time to time select, and hereby declare that they have selected for such Depositary the State Street Safe Deposit & Trust Company. Such Depositary shall have the custody of this Declaration of Trust, of any and all instruments altering or adding to the same, or terminating the Trust, or containing the resignation of one or more Trustees, or appointing one or more Trustees to fill vacancies, or appointing a Trustee attorney for a co-Trustee, or otherwise affecting this Declaration of Trust, or the duties, powers, or liabilities of the Trustees. Such Depositary shall be bound to deliver on demand to any new Depositary selected by the Trustees, all such documents and records, and also to record, at the request of the Trustees, any such document in any place of public record selected by them, whereupon the duty of such Depositary as to such recorded document, and its liability therefor hereunder, shall cease, and it shall deliver to the Trustees all papers relating to the same. Copies of all documents and records in the custody of such Depositary, duly certified, and certificates as to who are the Trustees, or *cestuis que trustent*, or the like, duly signed by the President, Treasurer, or Actuary of such Depositary, shall be conclusive upon all questions as to title or affecting the rights of third persons, and in general shall have all the effect of their originals.

MANAGEMENT AND COMPENSATION.

Sixth. The Trustees may from time to time hire suitable offices for the transaction of the business of the Trust, appoint, remove, or reappoint such officers or agents (including a Depositary, and also agents to procure proposals for payments for interests herein) as they may think best, define their duties, and fix their compensation. The compensation of the Trustees shall not at any time exceed five per cent. of the gross income of the Trust Fund, and one per cent. of the amount distributed or conveyed upon final distribution or conveyance.

DIVIDENDS — SURPLUS.

Seventh. The Trustees shall declare dividends from the net income of the Trust Fund among the *cestuis que trustent* quarterly, or oftener, if convenient to the Trustees, and their decision as to amount of dividends, and as to using therefor any portion of the Surplus Fund, shall be final. They may set aside from time to time such portion of the net income as shall not be required for dividends for a Surplus Fund.

POWER TO DECIDE BETWEEN INCOME AND CAPITAL.

Eighth. The Trustees may charge all brokers' and agents' commissions to Income or Capital, as they see fit. They shall have the right to treat as income such portion of the price of stock bought or sold between dividend days as fairly represents accrued dividends reckoned by way of interest, but never at a higher rate than 6 per cent. per annum on the price paid or received. In general their decision as to what constitutes Capital or Income, or shall be credited or debited to Capital or Income, shall be final.

ANNUAL ACCOUNT.

Ninth. The Trustees shall render an account annually, or oftener, if convenient to them, and shall, upon request, deliver or mail a copy to each *cestui que trust.*

RESIGNATION — VACANCY — NEW APPOINTMENT — TEMPORARY ABSENCE — POWER OF ATTORNEY.

Tenth. Any Trustee may resign his trust by a written instrument signed and sealed by him, and acknowledged in the manner prescribed for the acknowledgment of deeds, and such instrument may be recorded in the Registry of Deeds for the County of Suffolk, or deposited with such Depositary as the Trustees shall from time to time select.

Any vacancy occurring from any cause at any time in the number of said Trustees shall be filled by the remaining Trustees. Until such vacancy is filled, or while any Trustee is absent from the Commonwealth of Massachusetts, or physically or mentally incapable, by reason of disease or otherwise, the other Trustees shall have all the powers hereunder, and the certificate of the other Trustees of such vacancy, absence, or incapacity shall be conclusive. In case of such vacancy or of appointment of a new Trustee or Trustees, the Trust Fund shall immediately vest in the remaining Trustees or in the new Trustee or Trustees jointly with the remaining Trustees, as the case may be.

And any Trustee may, by power of attorney, delegate his powers, for a period not exceeding six months at any one time, to any other Trustee or Trustees hereunder, provided that in no case shall less than three Trustees personally exercise the other powers hereunder (except in case of discharge of mortgages, as hereinbefore provided).

The term "Trustees" used in this agreement shall be deemed to mean those who are or may be Trustees for the time being.

TRUSTEES' LIABILITY — NO BOND REQUIRED.

Eleventh. Each Trustee shall be responsible only for his own wilful and corrupt breach of trust, and not for any honest error of judgment, and not one for another. No Trustee shall be required to give a bond.

II. Rights and Liabilities of Cestuis Que Trustent.

NOTICES.

Twelfth. Notices delivered personally, or mailed with prepayment of postage seven days beforehand to any *cestui que trust*, or to his attorney duly designated for the purpose, at the residence stated by him or in the certificate, or to the address given by him or them from time to time to the Trustees, shall be binding.

FORFEITURE OF PAYMENTS.

Thirteenth. In case any *cestui que trust* neglects to pay any installment within the time specified in the call therefor, the Trustees may, if they see fit, declare any amount of his previous payment or payments to be forfeited.

CERTIFICATES — CONVERTIBLE SCRIP — LOST CERTIFICATES.

Fourteenth. The Trustees shall issue a certificate, in such form as they shall deem best, to each person who shall pay them the sum of one thousand dollars or multiple thereof, for an interest in the Trust Fund. But no certificate shall be issued for any less sum than one thousand dollars, at par value. The Trustees may also from time to time, if they see fit, issue scrip of the par value of one hundred dollars or multiples thereof, convertible into certificates in sums of one thousand dollars or multiples thereof, and bearing interest, and on such other terms and conditions as they shall deem best.

In case of the loss or destruction of a certificate or scrip, the Trustees may issue a duplicate thereof, on such terms as they deem proper.

TRANSFER OF CERTIFICATES.

Fifteenth. The interests represented by the certificates may be transferred on the books of the Trustees by the person named therein, or his legal representative, upon the surrender of the certificate, and a new certificate shall be issued to the transferee, who shall thereupon become a *cestui que trust.* But no such interest shall be sold until the holder thereof (including assignees in insolvency or bankruptcy, or for benefit of creditors, and holders by process of law or otherwise, except as hereinafter stated) shall have first in writing offered it for sale to the Trustees, who shall, as such Trustees, have the option for ten days after the receipt of such offer of buying the same at not more than the last preceding appraisal made by them, such appraisal to be made annually or oftener as they shall deem best. Interests so purchased by the Trustees may be held as part of the Trust Fund, or sold by them at their discretion.

Devises by will, distribution of the estates of deceased persons according to law, and distribution of trust funds among those entitled thereto upon the termination of trusts, shall not be deemed sales for the purposes hereof.

NO ASSESSMENT OR PERSONAL LIABILITY.

Sixteenth. No assessment shall ever be made upon the *cestuis que trustent,* nor shall they ever be personally liable in any event, or have any rights hereunder except as herein defined.

BOOKS OPEN TO INSPECTION.

Seventeenth. The books of the Trustees shall always be open to the inspection of the *cestuis que trustent.*

INCREASE OF CAPITAL — RIGHTS.

Eighteenth. The Trustees may from time to time, at their discretion, invite and receive payments for interests in the Trust Fund in cash or in property, as hereinbefore provided, for the purpose of increasing the capital of the Trust Fund, giving preference, if they see fit, upon such terms and conditions as they shall deem best, to existing *cestuis que trustent.* All payments shall be subject to the terms of this Declaration of Trust.

III. Duration and Termination of Trust.

Nineteenth. At and upon the expiration of twenty years after the death of the last survivor of the following-named persons: —

Walter Abbott, son of Jere Abbott of Boston; George C. Adams, son of John Quincy Adams of Quincy; Oliver Ames, son of Frederick L. Ames of Easton; F. Reginald Bangs, son of Edward Bangs of Wareham; Boylston A. Beal, son of James H. Beal of Boston; Robert P. Blake, son of S. Parkman Blake of Boston; Causten Browne, Jr., son of Causten Browne of Boston; Edmund D. Codman, son of Robert Codman of Boston; David H. Coolidge, son of David H. Coolidge of Boston; Philip Dexter, son of William S. Dexter of Boston; John M. Howells, son of William D. Howells of Boston; Laurence Minot, son of William Minot of Boston; William Minot, 3d, son of William Minot, Jr., of Boston; James Otis Porter, son of Alexander S. Porter of Beverly; Abbott Lawrence Rotch, son of Benjamin S. Rotch, late of Milton; James J. Storrow, Jr., son of James J. Storrow of Boston; Samuel Wells, Jr., son of Samuel Wells of Boston; George Putnam, son of William L. Putnam of Boston; Gladys Williams, daughter of Moses Williams of Brookline; Robert S. Minot, Jr., son of Robert S. Minot of Manchester;

or at such earlier time as hereinafter provided, the Trustees shall terminate

this Trust by dividing the Trust Fund, or the proceeds thereof, among the *cestuis que trustent*, being first duly indemnified for any outstanding obligation or liability, and shall thereupon be forever discharged.

ALTERATION OF TRUST — TERMINATION OF TRUST — CONVEYANCE OF TRUST FUND.

Twentieth. The Trustees may, with the consent of three-fourths in interest of the *cestuis que trustent*, alter or add to this Declaration, or terminate this Trust, and if it seems to them judicious so to do, they may, with like consent, convey the Trust Fund to new or other Trustees, or to a corporation, being first duly indemnified for any outstanding obligation or liability. The instrument setting forth such alteration, addition, termination, or conveyance shall be signed by at least three of the Trustees and recorded in said Registry of Deeds, or deposited with such Depositary as the Trustees shall select. Such instruments shall be conclusive of the existence of all facts and of compliance with all prerequisites necessary to the validity of such alteration, addition, termination, or conveyance, whether stated in such instrument or not, upon all questions as to title or affecting the rights of third persons.

PROVIDED, HOWEVER, and it is especially declared, that the Trustees shall be under no obligation to terminate this Trust or convey the Trust Fund, except as hereinbefore provided.

IN TESTIMONIUM.

Twenty-first. IN WITNESS WHEREOF, the said Trustees have hereunto set their hands and seals the day and year above written.

Signed and sealed in presence of

..... (Seal)
..... (Seal)
..... (Seal)
..... (Seal)
..... (Seal)

COMMONWEALTH OF MASSACHUSETTS.

Suffolk, *ss.* BOSTON,..... 189–

Then personally appeared the above-named .....
.....
and acknowledged the foregoing instrument to be their free act and deed,

Before me,

.....
Justice of the Peace.

(Form No. 16.)

ANOTHER FORM OF EXPRESS TRUST.

(See § 622 h., *supra.*)

(The following form of an express trust or voluntary association for the purpose of owning and holding stock of various Chicago Street Railway Companies, was drawn by eminent counsel, and was upheld by the Supreme Court of Illinois in the case Venner *v.* Chicago City Railway, 101 N. E. Rep. 949, decided in 1913, the court holding that a suit by a minority stockholder of one of the street railways to declare the trust void would not lie.)

TRUST AGREEMENT, made and entered into at Chicago, Illinois, dated the first day of January, in the year one thousand nine hundred and ten, between

COBE & MCKINNON, a co-partnership composed of Ira M. Cobe and John W. McKinnon, of the City of Chicago, State of Illinois, hereinafter called the "Vendors" parties of the first part, and

ELBERT H. GARY, of the City of New York, State of New York, and ALBERT J. EARLING, and SAMUEL M. FELTON, of the City of Chicago, State of Illinois, hereinafter called "Trustees," jointly, parties of the second part:

WHEREAS, The Vendors are the owners or holders, possessing the right to sell and assign, and to transfer and deliver, certain mortgage bonds and shares of capital stock of corporations owning or operating electric railways in the City of Chicago and vicinity, hereinafter more particularly specified; and

WHEREAS, The Vendors propose to sell and assign and to transfer and deliver the said bonds and stock to the Trustees upon the trusts set forth in this trust agreement in consideration of the acceptance of such trusts by the Trustees, and of the issue and delivery by the Trustees to the Vendors of certain five per cent. bonds and of certificates of certain preferred participation shares and of certain common participation shares, all as hereinafter more particularly described; and

WHEREAS, The trust hereby created is to be entitled and designated "Chicago City and Connecting Railways Collateral Trust";

NOW, THEREFORE, THIS INDENTURE WITNESSETH: That in consideration of the premises and of the mutual covenants and agreements herein contained, and the expected performance thereof, and of the sum of one dollar by them duly received from the Trustees, and for the purpose of creating such Chicago City and Connecting Railway Collateral Trust:

The Vendors, have sold, assigned, transferred and set over, and by these presents do sell, assign, transfer and set over, unto

The Trustees, parties of the second part hereto, the survivors and survivor of them and their successors, as joint tenants and not as tenants in common:

I. All and singular the following shares of stock of the several corporations, and of the aggregate par values, specified respectively, the certificates of which several shares of stock are herewith delivered to the Trustees; to wit:

SHARES.	PAR VALUE.
169,719 Chicago City Railway Company (an Illinois corporation)	$16,971,900
50,000 Calumet and South Chicago Railway Company (an Illinois Corporation)	5,000,000
8,000 Southern Street Railway Company (an Illinois Corporation)	800,000
10,000 Hammond, Whiting and East Chicago Railway Company (an Indiana Corporation)	1,000,000
720 Chicago and Western Railway Company (an Illinois Corporation)	72,000
	$23,843,900

II. Also all and singular the following mortgage bonds of the several corporations, and of the aggregate par values, specified respectively, which bonds herewith are delivered to the Trustees, to wit:

	PAR VALUE.
Calumet and South Chicago Railway Company (Consolidated Mortgage)	$5,000,000
Hammond, Whiting and East Chicago Railway Company (First Mortgage)	1,000,000
Southern Street Railway Company (First Mortgage)	1,600,000
Chicago and Western Railway Company (First Mortgage) . . .	74,000
	$7,674,000

And it is understood and agreed that in case the Vendors shall not deliver to the Trustees the full amount of the bonds in the foregoing clause II scheduled as being transferred to the Trustees, the Vendors shall have the right to deliver in lieu of any such bonds and to cover any such shortage, cash for each such bond equal to the par value thereof; which cash from time to time thereafter shall be repaid to the Vendors in corresponding amounts upon their delivery to the Trustees of the bonds in lieu of which such cash deposit shall have been made.

Pending the engraving of the certificates of any stock or of any bonds constituting any part of the above-described securities, or any securities at any time exchanged or substituted therefor or any part thereof, the Vendors may deliver to the Trustees, printed certificates or printed bonds, substantially in the form proposed for the permanent certificates of stock or bonds. Without unnecessary delay, the Vendors will cause to be prepared engraved certificates of stock and bonds to be exchanged for said printed certificates of stock and bonds:

To have and to hold unto the Trustees, the survivors and survivor of them, and their successors, as joint tenants and not as tenants in common, all and singular, the said shares of capital stock and the said bonds, and any and all shares of stock, bonds or other property for which the said shares of stock or said bonds, or any of them, at any time may be exchanged, or which at any time may be received by the Trustees as the holders of such shares of capital stock or such bonds, and also any and all moneys or other personal property resulting therefrom which pursuant to the provisions hereof shall come into the hands of the Trustees as part of the trust estate, — all of which personal property hereinafter sometimes is termed the "trust fund" — with all the rights and powers of stockholders or bondholders or owners of such stock or bonds or personal property, and, as hereinafter provided, with full power of sale or other disposition of all or any part thereof, for and during the lives of the following named eight persons — to wit, James B. Forgan, John J. Mitchell, E. K. Boisot, Harrison B. Riley, John A. Spoor, Edward Morris, Samuel Insull and Ira M. Cobe — and the life of the last survivor of said persons, and for and during the period of twenty years next ensuing after the death of such survivor unless such trust sooner shall be determined.

But in trust, nevertheless, to hold and dispose of the said trust fund, and to collect and receive the proceeds and income thereof, and to apply and use the said trust fund, proceeds and income, as in this trust agreement provided, *first*, for the payment of the principal and interest from time to time of the said Five Per Cent. Bonds, and thereafter for the benefit of the two several classes of holders of participation shares, *viz.* (1) the holders from time to time of the preferred participation shares, and (2) the holders from time to time of the common participation shares, — according to the interests and rights, and the limitations thereof, severally and respectively, of each of such two classes, collectively, relatively to the others, but without preference, priority or distinction of any holder of any class over any other holder of the same class, but in every case according to the covenants and provisions, and subject to the conditions and limitations in this trust agreement contained and expressed, that is to say:

ARTICLE ONE.

Section 1. The Trustees, in their collective capacity, may be designated as the "Chicago City and Connecting Railways Collateral Trust," and in that name any business of the trust may be conducted, and any instruments of writing connected with the trust or its performance may be executed by the Trustees "as Trustees under the Trust Agreement dated January 1, 1910, creating the Chicago City and Connecting Railways Collateral Trust, and not individually."

Section 2. The Committee from time to time constituted under the provisions of this trust agreement or such of their number as may be empowered to act in behalf of the Committee, hereinafter called the "Committee," shall possess and may exercise the powers and authorities of the Committee hereinafter set forth; and any and all such acts or proceedings in respect of the trust fund or the respective interests therein, from time to time done or taken by the Committee, shall bind accordingly the holder at the time being of each and every participation share, and the heirs, executors, administrators, successors and assigns of such holder, as fully as if each such holder had expressly authorized and assented to each such act or proceeding in the premises.

Section 3. The Trustees shall have power to perform any act and to execute and deliver any instrument in writing in the premises which they may be instructed to perform or to execute and deliver by the Committee, acting in exercise of the powers and authority upon it conferred as hereinafter expressed.

Section 4. The beneficial interest in the trust fund and in the proceeds of the trust fund, and in the income and net income of the trust fund (the several terms, "proceeds of the trust fund," "income of the trust fund" and "net income

of the trust fund," being hereafter in this Article defined) shall be, and during the continuance of this trust shall remain (subject to the prior obligation of the outstanding Five Per Cent. Bonds to be secured by the Collateral Trust Indenture, dated January 3, 1910, mentioned hereinafter), in the holders of the outstanding preferred participation shares and in the holders of the outstanding common participation shares, severally and respectively, according to the relative interests, preferences and rights, and the limitations thereof, set forth and provided in this trust agreement, or expressed or referred to, respectively, in the certificates of such preferred participation shares, or in the certificates of such common participation shares.

Section 5. For the purpose of payment of the principal or the interest of the Five Per Cent. Bonds secured by the collateral trust indenture, dated January 3, 1910, the "proceeds of the trust fund" and "income of the trust fund" shall be deemed to be and shall be the amounts from time to time ascertained as provided in the collateral trust indenture securing said bonds.

Section 6. For the purpose of making payments upon the participation shares, "the net income of the trust fund" for each fiscal year ending December 31 shall be deemed to be the sum which shall have been ascertained by deducting from the gross income, however derived, for such fiscal year received from said trust fund, by the Trustees, the following prior charges — all of which shall be paid, or provision for the payment thereof shall be made, before any payments on the participation shares — to wit: (1) all expenses and losses incurred in connection with the conduct or administration of the trust in such fiscal year, including, as part of such expenses, the compensation of the Trustees, their agents and employees, the compensation and reimbursement for expenses of the trustee and the sinking fund trustee under the collateral trust indenture, dated January 3, 1910, the compensation of the Committee and their agents and employees, general expenses and all other expenses and losses, including the indemnification of the Trustees and the Committee against any liability by them incurred in the discharge of their duties under the several trusts herein expressed; (2) all the sums paid or reserved for taxes and assessments, ordinary and extraordinary, for such fiscal year upon the property constituting the trust fund, or the interest therein of the trustee under the collateral trust indenture, dated January 3, 1910, or the interest therein of the holders of any of the bonds issued under such collateral trust indenture; (3) all sums paid or reserved for interest for such fiscal year on bonds which shall have been issued and shall be outstanding under the said collateral trust indenture, dated January 3, 1910; (4) all sums paid or reserved on account of the installment for such fiscal year of the sinking fund payment provided for in said collateral trust indenture dated January 3, 1910; (5) interest on all bills payable and other indebtedness payable out of the trust fund — all of such foregoing payments and expenses being chargeable upon and being payable out of the principal of the trust fund to the extent that the income thereof shall be insufficient to defray the same; and (6) an annual sum not exceeding $100,000 to be fixed pursuant to the provisions of Section 2 of Article Four of this trust agreement.

Such "net income" determined as aforesaid, from time to time shall be ascertained and be declared by the Committee, and for all the purposes of this indenture, and of every certificate issued thereunder, the amount thereof as so ascertained and declared shall be deemed and be taken to be "the net income of the trust fund" of the Chicago City and Connecting Railways Collateral Trust, and the Trustees shall be authorized to rely thereupon, and shall not be bound to verify the same or to make any examination with reference thereto.

ARTICLE TWO.

Section 1. Forthwith upon the execution and delivery of this trust agreement, the Trustees will enter into a collateral trust indenture with the First Trust and Savings Bank, of the City of Chicago, State of Illinois, substantially in the form of the instrument in writing hereto annexed, marked "Schedule A," and, as a part of the same transaction, will assign, transfer and deliver to, and pledge with, said First Trust and Savings Bank all and singular the stocks and bonds scheduled in the paragraphs numbered I and II of the assigning clause of this trust agreement, or the cash thereunder substituted for any of said bonds, to have and to hold the same unto the said First Trust and Savings Bank, its

successor and successors and assigns forever, but in trust to secure and provide for the payment of certain bonds (herein sometimes termed Five Per Cent. Bonds), payable January 1, 1927, and bearing interest at the rate of five per cent. per annum, and being in the form and of the tenor and effect set forth in said collateral trust indenture, for an aggregate principal sum not exceeding $22,000,000 at any one time outstanding, which bonds are to be signed by or on behalf of the Trustees under this trust agreement, and are to be authenticated by the trustee under said collateral trust indenture, and are to be issued and delivered, received and transferred, subject to the covenants, conditions and provisions set forth and contained in said collateral trust indenture and in this indenture. All of the provisions of said proposed collateral trust indenture hereby are made a part of this trust agreement so far as concerns the rights of the holders of said bonds as in this trust agreement declared and so far as concerns the rights, interests, privileges and immunities of such bondholders and of the trustee under said collateral trust indenture.

Section 2. Upon the execution of said collateral trust indenture dated January 3, 1910, the Trustees hereunder shall sign, or shall cause to be signed in their behalf, Five Per Cent. Bonds in the form authorized to be issued under said collateral trust indenture, for the aggregate principal sum of $22,000,000 and shall deliver the same to the trustee under said collateral trust indenture for certification by it. As provided in said collateral trust indenture, the trustee thereunder shall be authorized to re-deliver any and all such bonds, when so certified to or upon the order of the Trustees, and in no event shall it be bound further to see to the application of any such bonds or their proceeds. Such bonds for the aggregate principal sum of $21,444,000 upon such certification from time to time shall be deliverable upon the order of the Vendors. The remaining $556,000 of bonds shall be delivered to the Trustees, or upon their order, and shall be sold by the Trustees at and for the price of ninety per cent. of the par value, plus accrued interest to the date of sale, and from time to time the proceeds thereof shall be used and applied as shall be directed by the Committee.

Section 3. The said bonds as herein and in said collateral trust indenture provided, as to both principal and interest, shall be payable only out of the principal or proceeds and the income of the property from time to time held by the trustee under said collateral trust indenture, and no personal liability on the part of the Trustees, or of any person interested beneficially or otherwise in the trust fund, shall arise out of or be enforceable because of the making, issuing or transfer of said bonds, or any thereof.

Section 4. The holders from time to time of the said Five Per Cent. Bonds and the interest obligations appertaining thereto to the extent of the principal and interest thereby represented shall have the right, as provided in said collateral trust indenture, through the trustee thereunder or otherwise, to enforce the performance of the covenants contained in said bonds or in the collateral trust indenture securing the same out of and against the said trust fund, but not otherwise, and the interests therein of any of the beneficiaries hereinafter designated, but not against the Trustees or any beneficiary individually.

ARTICLE THREE.

Section 1. Subject to the prior obligations of the Five Per Cent. Bonds as in Article Two of this trust agreement expressed, and subject to the right of the Trustees, to apply, or the right of the Committee to direct the application by the trustees of, or any part or all of the income or proceeds of the trust fund, or any part of the trust fund consisting of cash, to or for the uses or purposes expressed in Section 2 of Article Four of this trust agreement, and subject also to the prior payment of the several charges above mentioned in Section 6 of Article One, the sole beneficial interest in the trust fund and in the net income and proceeds thereof, shall be and during the continuance of this trust shall remain in the owners from time to time of transferable shares of beneficial interest.

In the first instance, the ownership of all such shares of beneficial interest shall be in the Vendors, and the certificates of such shares, to be issued by the Trustees as hereinafter provided, shall be in the name of, and shall be delivered to, the Vendors or their nominees.

SECTION 2. Such shares of beneficial interest (hereinafter called "participation shares") shall be of two classes, to wit, preferred participation shares and common participation shares.

The number of the preferred participation shares shall be two hundred and fifty thousand.

The number of the common participation shares shall be one hundred and fifty thousand, and also such additional number as from time to time may be authorized as in Section 4 of this Article provided.

For convenience, the income payments on such participation shares are herein termed "dividends."

The relative rights and interests, and the limitations thereof, of the holders of the preferred participation shares and of the holders of the common participation shares, shall be as follows:

The holders of the preferred participation shares shall be entitled to receive, out of the net income (as the term "net income" is defined in this trust agreement) applicable to such purpose, theretofore received by and then under the control of the Trustees, from the bonds, stocks and other securities from time to time constituting the trust fund subject to this trust agreement, dividends at the rate of $4.50 per annum on each such share, payable in semi-annual installments on the first day of January and the first day of July in each year. Such dividends shall be cumulative, and the moneys therefor shall be paid or shall be set apart for payment before any dividend on the common participation shares shall be paid or set apart; so that if in any year dividends amounting to $4.50 shall not have been paid upon any preferred participation shares the deficiency shall be paid before any dividend shall be paid upon or be set apart for the common participation shares.

Whenever in any year after all such cumulative dividends in respect of the preferred participation shares for all previous years shall have been paid, and the semi-annual installments for the current year shall have been paid or set apart for payment, any such applicable net income shall remain in the possession and under the control of the Trustees, such remaining applicable net income to such amount or amounts as the Committee may direct or approve, but not in any such year exceeding $600,000, shall be distributed and be paid, as a non-cumulative dividend, ratably among and to the holders of the common participation shares.

Whenever in any year after the sum of $600,000 shall have been so divided among, and shall have been paid or the amount thereof shall have been set apart for payment, ratably on the common participation shares, any of such applicable net income shall remain in the possession and under the control of the Trustees, such remaining applicable net income to such amount or amounts as the Committee shall direct or approve, but not in any such year exceeding $1,000,000 shall be distributed and paid, as a non-cumulative additional dividend, to and among the holders of the participation shares, both preferred and common, in the following proportions, to wit: five-eighths of any such residuary sum ratably among and to the holders of the preferred participation shares, and three-eighths thereof ratably among and to the holders of the common participation shares.

In every year in which such last mentioned non-cumulative dividend therein of $1,000,000 shall have been paid as aforesaid, or the amount thereof set aside for payment as aforesaid, the holders of the common participation shares shall be entitled ratably to receive out of any and all further applicable net income remaining in such year, such amount or amounts as from time to time the Committee may direct or approve.

Upon any distribution by the undersigned Trustees of the stocks, bonds or other securities constituting the trust fund, or the proceeds thereof, in accordance with the terms of this trust agreement, before any amount shall be paid to the holders of the common participation shares, the holders of the preferred participation shares shall be entitled to receive in respect of every such share the sum of $100 and also the amount of any approved and unpaid, and the accrued proportion of the currently accruing, semi-annual installment of the $4.50 cumulative annual dividend, and after such amounts shall have been paid to the holders of the preferred participation shares and not otherwise, the remainder of such trust fund, or the net proceeds thereof (after the payment of all charges thereon or in respect thereof) shall be distributed and be paid to the holders of

the common participation shares ratably according to their respective interests.

The registered holders of the preferred participation shares shall have the same ratable right (if any) as the holders of the common participation shares to subscribe for and to take additional common participation shares in case of any future increases in the number thereof, and if the opportunity to subscribe therefor shall be offered to the holders of participation shares.

SECTION 3. The Trustees shall issue certificates of such preferred participation shares and such common participation shares, which certificates, respectively, shall be in substantially the following form (the blanks therein being appropriately filled), to wit:

(*Form of Preferred Participation Certificate.*)

No. .... Shares.

CHICAGO CITY AND CONNECTING RAILWAYS COLLATERAL TRUST.

TRUSTEE'S CERTIFICATE OF PREFERRED PARTICIPATION.

The undersigned, as Trustees under a trust agreement dated January 1, 1910, creating the trust called Chicago City and Connecting Railways Collateral Trust, do hereby certify that ..... is the owner of .... Preferred Participation Shares of the beneficial interest specifically described in said trust agreement.

The holders of the preferred participation shares shall be entitled to receive, out of the net income (as the term "net income" is defined in said trust agreement) applicable to such purpose, theretofore received by and then under the control of the undersigned Trustees, from the bonds, stocks and other securities from time to time constituting the trust fund subject to said trust agreement, dividends at the rate of $4.50 per annum on each such share, payable in semi-annual installments on the first day of January and the first day of July in each year. Such dividends shall be cumulative, and the moneys therefor shall be paid or shall be set apart for payment before any dividend on the common participation shares shall be paid or be set apart; so that if in any year preferential dividends amounting to $4.50 shall not have been paid upon any preferred participation shares, the deficiency shall be paid before any dividend shall be paid upon or set apart for the common participation shares; and as stated in the said trust agreement, the holders of such preferred participation shares shall be entitled also to preference upon any distribution of the trust fund or the proceeds thereof.

Under the provisions of said trust agreement the holders of certificates of participation shares registered as in said trust agreement required, will be entitled to exercise certain voting powers, limited relatively as between the preferred participation shares and the common participation shares as well as in other respects; and they shall possess also certain other dividend rights, all as specified in the said trust agreement.

All the provisions of said trust agreement are hereby made a part hereof, in all respects and with like effect as though the same were herein set forth at length; and except only as in said trust agreement mentioned and provided, this certificate confers no rights, powers, privileges or interest.

The participation shares represented by this certificate are transferable only upon the books of the Trustees, in person or by attorney, upon surrender of this certificate. This certificate shall not become or be valid until countersigned by the Registrar of Transfers.

IN TESTIMONY WHEREOF, the Trustees have signed this certificate by their agent duly authorized this ..... day of .....

.....
.....
.....

As Trustees under the trust agreement dated January 1, 1910, creating the Chicago City and Connecting Railways Collateral Trust, and not individually:

By .....
Their Agent duly authorized.

(Form of Common Participation Certificate.)

No..... ..... Shares.

CHICAGO CITY AND CONNECTING RAILWAYS COLLATERAL TRUST.

Trustees' Certificate of Common Participation.

The undersigned, as Trustees under a trust agreement dated January 1, 1910, creating the trust called Chicago City and Connecting Railways Collateral Trust, do hereby certify that ..... is the owner of .... Common Participation Shares of the beneficial interest specifically described in said trust agreement.

The rights of the holders of common participation shares are subject to the prior rights of the holders of the preferred participation shares, as set forth in said trust agreement.

The number of the common participation shares may be increased in the manner, and subject to the provisions, set forth in the said trust agreement.

Under the provisions of said trust agreement, the holders of certificates of participation shares registered as in said trust agreement required will be entitled to exercise certain voting powers, limited relatively as between the two classes as well as in other respects, all as specified in the said trust agreement.

All the provisions of said trust agreement are hereby made a part hereof in all respects and with like effect as though the same were herein set forth at length; and except only as in said trust agreement mentioned and provided, this certificate confers no rights, powers, privileges or interest.

The participation shares represented by this certificate are transferable only upon the books of the trustees, in person or by attorney, upon surrender of this certificate. This certificate shall not become or be valid until countersigned by the Registrar of Transfers.

In testimony whereof, the Trustees have signed this certificate by their agent duly authorized this ..... day of .....

.....

.....

.....

As Trustees under the trust agreement dated January 1, 1910, creating the Chicago City and Connecting Railways Collateral Trust, and not individually:

By

.....

Their Agent duly authorized.

Each of such certificates, in the appropriate blanks therefor, respectively, shall recite the name of the holder, and the number of participation shares represented by such certificate.

No certificate shall be issued to represent less than one whole participation share of either class.

Such certificates may be signed by the Trustees, or in their behalf by their agent authorized as provided in Section II of Article Five of this trust agreement. From time to time the Committee may direct that such certificates shall bear also the countersignature of the secretary of the Committee.

The persons or corporations who from time to time shall be Trustees or Trustee under this trust agreement, either in their or its own name as such Trustees or Trustee, or in the names of the said parties of the first part, may cause to be signed, and may issue any and all certificates of participation shares which theretofore shall not have been signed by or in behalf of the parties of the first part.

On the back of each such certificate shall be indorsed a form of transfer of the participation shares represented thereby, substantially as follows:

For value received, ... hereby sell, assign and transfer ..... participation shares represented by the within certificate to ..... subject to the terms and conditions of the trust agreement within referred to, and to all rules concerning such transfer which have been, or from time to time, or at any time, may be, established by the within-named Trustees; to which trust agreement and rules, the transferee and

every holder hereof does assent by the acceptance of this transfer; and do appoint ..... attorney to transfer said certificate on the books of said Trustees accordingly, with full power of substitution in the premises.

Dated this ..... day of ..... 19 ...

..... [SEAL]
In the presence of
....., Witness.

SECTION 4. From time to time, and at any time during the continuance of the trust, the registered holders of a majority of the total number of common participation shares, either by a writing signed by them and duly acknowledged or proved in the manner provided by law in respect of the execution of deeds of real property to be recorded in the State of Illinois, or by vote at a meeting of the holders of participation shares held as in this trust agreement provided, may authorize the Trustees to increase the number of the common participation shares in the amount specified in such writing or in such vote, and accordingly to issue certificates thereof in substantially the same form as the certificates of the common participation shares then outstanding. Such writing or such vote also may specify the terms and the consideration on and for which the Trustees may sell or otherwise may dispose of such additional shares, and in the absence of any such specification the Trustees may sell or otherwise may dispose of such additional shares on such terms and for such consideration as may be stated and fixed by the Committee, and without offering to the holders of participation shares the opportunity of subscribing for such additional shares. Any and all action taken by the Trustees pursuant to the provisions of this section shall bind the holders of each and every of the participation shares, as though all of them had expressly assented thereto.

SECTION 5. The Trustees shall keep, or shall cause to be kept, in the City of Chicago, State of Illinois, or in the City of New York, State of New York, or in each of said cities, transfer books in which shall be registered the names of the several holders of the participation certificates, together with the post-office address of each as given by him for such purpose. Such participation certificates shall be transferable only on such books of the Trustees, to be kept by them or under their direction in the City of Chicago, State of Illinois, or in the City of New York, State of New York, upon due execution of a transfer substantially in the form indorsed on the back of such certificates, and on surrender thereof by the registered holder in person or by attorney duly authorized, and in accordance and upon compliance with such rules and requirements as from time to time or at any time the Trustees may establish or promulgate. Until so transferred, the Trustees and all other persons may treat the registered holders as the owners of said participation certificates for all purposes whatsoever, and none of them shall be affected by any notice to the contrary.

The said transfer books may be directed to be closed by the Trustees, and accordingly the same shall be closed at and during any period prior to the date of any dividend or distribution upon the participation shares, or prior to the date of any meeting of the holders of the participation shares. The Trustees shall close the transfer books also at any time and for such period as the Committee shall request.

SECTION 6. All certificates before issue, shall be registered by a trust company of the City of Chicago from time to time designated, in writing, by the Trustees, as the register of transfers, and such registration shall be noted on the certificates. The Trustees may appoint, also, a trust company in the City of New York as the registrar of transfers in the City of New York. No such participation certificates, unless so registered by the registrar of transfers in Chicago, or the registrar of transfers in New York, shall be of any validity or shall be entitled to share in the benefits of this trust agreement.

The Trustees, from time to time, may appoint one or more transfer agents in Chicago, and one or more transfer agents in the City of New York. The registrar of transfers in Chicago may act also as transfer agent in Chicago. The registrar of transfers in New York may act also as transfer agent in New York.

The Trustees, by an instrument in writing, signed by them, from time to time and at any time, may appoint another trust company in Chicago, or in New York, to act as registrar of transfers in Chicago, or New York, respectively,

in place of the registrar of transfers theretofore appointed, and may appoint successors to the transfer agent, or agents, in Chicago, or New York, theretofore appointed.

SECTION 7. Pending the preparation of the engraved certificates to be issued under this trust agreement, the Trustees may issue and deliver printed certificates substantially in the form of the definitive certificates hereinbefore recited, and each of said printed certificates shall be marked "Temporary."

Such temporary certificates shall be registered by the registrar of transfers in the same manner as herein provided in respect of the engraved certificates.

Such temporary certificates duly issued and registered hereunder from time to time, shall be exchangeable, at the office or agency of the Trustees in the City of Chicago, without expense to the holder, for engraved certificates. Such temporary certificates, until engraved certificates are prepared for delivery, shall be transferable in the same manner as the certificates.

Without unnecessary delay the Trustees will cause to be prepared such engraved certificates, to be exchanged for such temporary certificates, upon surrender thereof to the Trustees.

SECTION 8. In case any certificate shall become mutilated, or shall be lost or destroyed, the Trustees, on evidence satisfactory to them that it has been mutilated, lost or destroyed and on such terms if any as to indemnity and otherwise as the Trustees shall deem proper, may issue a new certificate in the name of the registered holder of such former certificate.

SECTION 9. Every transfer (otherwise than by operation of law) of any certificate and the said participation shares represented thereby shall be in writing (substantially in the form hereinbefore recited) under the hand of the registered holder, and upon delivery of such writing together with the existing certificate to the Trustees or their transfer agent, such transfer shall be recorded on the transfer books, and a new certificate for such shares so transferred shall be given to the transferee, and in case of a transfer of a part only of the shares represented by the certificate, a new certificate for the untransferred shares shall be given to the transferrer. Until the transfer shall be so delivered and recorded, the registered holder of a certificate shall be deemed to be the holder of the participation shares thereby represented for all the purposes of the trusts hereof and neither the Trustees nor the Committee shall be affected by any notice of any unrecorded transfer.

SECTION 10. Whenever in consequence of the death, bankruptcy or insolvency of the holder of any certificate, or in any way other than by a transfer in accordance with the preceding Section 9, any person shall become entitled to any certificate, and shall produce proper evidence of his title and shall surrender such certificate to the Trustees or their transfer agent, he shall be registered in the transfer books as the holder of the shares represented by such surrendered certificate and shall receive a new certificate for the same.

SECTION 11. Certificates and the interests thereby represented shall be personal property and the certificates shall entitle the holders thereof only to the rights and interests in the trust fund as set forth in this trust agreement.

SECTION 12. Two or more persons holding any certificate shall be joint tenants of the entire interests represented thereby and no entry shall be made in any certificate or in the transfer books that any person is entitled to any future limited or contingent interest in any certificate. But subject to the provisions hereinafter contained, any person registered as the holder of any certificate may be described therein as a trustee of any kind, and words may be added to the description to identify the trust.

SECTION 13. The Trustees shall not, nor shall the Committee or any transfer agent or other agent of the Trustees or the Committee, or the holder of any certificate, be bound to take notice of any trust whether express, implied or constructive, or of any charge or equity concerning any certificate or the interest in the trust fund of the holder of any certificate. Except as noted in the certificate or in the transfer book, neither shall they be bound to ascertain or inquire as to the authority for any sale or transfer of any such certificate or interest by any registered certificate holder or his personal representatives, or to recognize any person as having any interest therein except the persons registered as such certificate holders. The receipt or voucher of the person in whose name any certificate is registered, or if such certificate be registered in the names of more than one person, the receipt or voucher of any one of such persons, shall be

a sufficient discharge for all dividends and other money payable in respect of such certificate and from all responsibility in respect of the application thereof.

SECTION 14. Unless express notice to the contrary shall have been received by the Trustees, they may deem and may treat any person who shall present a participation certificate, together with a transfer thereof signed by the registered holder of such certificate, as the *bona fide* owner of such certificate, and accordingly on demand they may transfer the shares thereby represented.

ARTICLE FOUR.

SECTION 1. Subject to the paramount rights of the First Trust and Savings Bank or its successor, as trustee under the collateral trust indenture securing the Five Per Cent. Bonds, and of the holders of such bonds under the provisions of said indenture as creditors, the Trustees shall receive all interest, dividends or income of the trust fund; and, *first*, after the ascertainment and determination of "the income of the trust fund" as provided in the collateral trust indenture securing the Five Per Cent. Bonds, from time to time shall apply *such* income to the payment of the interest on said bonds, as and when the same shall become due and payable, and to the payment of the annual sinking fund installment as and when required to be paid by said collateral trust indenture; and, *next*, after the ascertainment and determination of the amount of "the net income of the trust fund" as provided in Section 6 of Article One of this trust agreement, and after the making of the several payments, provisions and reservations specified in said Section 6 of Article One, from time to time shall apply such "net income of the trust fund" to the payment of the sums distributable to the holders of the participation shares according to the relative rights and limitation of rights of the two classes of such shares, as herein specified.

SECTION 2. So far as lawfully may be done, in any year, after payment of the interest due on the Five Per Cent. Bonds, and the sinking fund installment of the then current year, the Trustees may, and, upon the request of the Committee, the Trustees shall, set apart out of "the net income of the trust fund," as and for a "surplus fund," such sums, if any, not to exceed $100,000 in any one fiscal year, as the Committee may direct. Such "surplus fund," shall be applied and be used by the Trustees, from time to time, upon the direction or approval of the Committee, in such way and for such purposes (which may include the payment of the cumulative semi-annual dividends of $2.25 per share on the preferred participation shares), as the Committee shall deem advisable.

Out of the proceeds of any or all of the $556,000 of Five Per Cent. Bonds hereinabove authorized to be sold by the Trustees, the Trustees shall pay all expenses connected with the organization of this trust, including the preparation of all writings or instruments incident thereto, the preparing, engraving, issuance and certification of the Five Per Cent. Bonds, and the certificates of preferred shares and common shares herein provided for, and they may add to the balance remaining to the aforesaid "surplus fund."

From time to time, upon the request of the Committee, the Trustees shall pay to the Committee or its order, out of any funds in the hands of the Trustees available for that purpose, such sums or amounts as the Committee shall in writing request for use by the Committee in payment and discharge of expenses, obligations and liabilities incurred by or on behalf of the Committee in the administration of this trust.

Anything in this trust agreement to the contrary notwithstanding, all income of the trust fund shall be distributed in accordance with the provisions of this indenture on or before January 1, 1931.

SECTION 3. In the event that any bond constituting part of the trust fund shall be paid or be redeemed, or in the event that the property of any of the corporations whose capital stock, or any part thereof, at any time shall constitute any part of the trust fund, shall be sold, and the proceeds thereof distributed to the holders of the capital stock of such corporation, and as a result thereof any moneys shall come into the hands of the Trustees, or in the event that any of the capital or the principal represented by any of the trust fund securities or any part thereof shall be distributed or be paid over to the Trustees, — then, in any such event, any amount or amounts so received or distributed or paid over shall be applied by the Trustees, *first*, to the prepayment or redemption of the Five Per Cent. Gold Bonds, or otherwise, in accordance with the provisions of the collateral

trust indenture, securing such bonds; and (subject to the reservations above stated in Section 6 of Article One of this trust agreement) *second*, ratably to and among the holders of preferred participation shares then outstanding until the sum of $100 shall have been paid with respect to each of the said preferred shares, together with any accrued and unpaid semi-annual cumulative dividends of $2.25 per share and the proportionate amount then accrued of such dividend then currently accruing; and, *third*, ratably to and among the holders of common participation shares.

SECTION 4. Whenever the full amount payable upon any preferred participation shares as specified in the preceding Section 3 of this Article shall have been paid, or the amount thereof shall have been set aside for payment when and as called for by the holders of such shares, then and thereupon all interest of the then present or any future holders of such shares, or of any certificate thereof, in the trust fund, or in any income realized therefrom, forthwith shall cease and determine, and the certificate representing every such share shall be surrendered to the Trustees, and shall be canceled and not re-issued.

SECTION 5. In case any sums amounting to less than $100 on account of principal or capital shall have been paid upon any preferred participation share, or shall have been set aside for payment thereon upon the order of the holder thereof (no such payment, however, to be made except upon production of the certificate, in order that the amount of any such payment may be stamped thereon), the amount to which the holder of such certificate thereafter shall be entitled, with respect to each of said shares represented by such certificate, either on account of dividends or principal, shall be reduced in the proportion that the aggregate amount of all such payments on account of capital or principal shall bear to $100.

SECTION 6. Nothing in this trust agreement or in any participation certificate issued hereunder, either expressed therein or to be implied therefrom, is intended or shall be construed to give to any person or corporation, other than the parties hereto, the trustee under the collateral trust indenture securing the Five Per Cent. Bonds, the holders of such bonds, and the holders of participation certificates issued under this trust agreement and registered as herein provided, any legal or equitable right, remedy or claim under or in respect of this trust agreement, or any covenant, condition or provision herein contained, or any right, title or interest in or to any property herein described or subject to the provisions hereof; all the covenants, provisions and conditions of this trust agreement and of said participation certificates being intended to be, and being, for the sole and exclusive benefit of the parties to this trust agreement and the several other persons in this section mentioned.

SECTION 7. Subject to the provisions of the indenture securing the Five Per Cent. Bonds, the Trustees shall have the right to vote upon any and all shares of stock constituting any part of the trust fund, at any and all meetings, regular or special, of the corporation or corporations issuing such stocks; and, subject to the terms and provisions of this trust agreement, the Trustees may take any action or may give or execute any consent, or may take any step which the owners of such stock would be entitled or authorized to take, give or execute, with the same force and effect as though at the time the Trustees were the absolute owners of such stock; and from time to time the Trustees may give proxies to any person or persons to vote such stock; but in voting upon any such stock, the Trustees shall follow the directions or instructions, if any, that may be given to the Trustees by the Committee, and shall cause their proxies also to follow such directions or instructions.

In voting or in causing to be voted any such stock, the Trustees (and the Committee when giving any such written directions or instructions to the Trustees), from time to time, will exercise their best judgment to elect suitable directors of the corporation issuing such stock, to the end that the affairs of such corporation shall be properly managed. In voting and in acting on any other matters which shall come before the Trustees as stockholders, or at stockholders' meetings, the Trustees (and the Committee when giving any such written directions or instructions to the Trustees) likewise will exercise their best judgment. Nevertheless, the Trustees assume no personal responsibility, and shall be under no personal obligation in respect of such management or in respect of any action by them taken or taken in pursuance of their consent thereto as such stockholders or in pursuance of their votes cast.

SECTION 8. Any income of the trust over and above the income derived from the stocks, bonds or other securities held by the trustee under the collateral trust indenture securing the Five Per Cent. Bonds, shall be applied and be used by the Trustees, in such manner as the Committee shall request, not in disregard of any express provision of this agreement.

SECTION 9. In case the Trustees shall acquire any interest in real estate, as proceeds or income of the deposited securities, they shall hold the same, subject to the terms of this trust agreement, for sale or other conversion into personal property; and, at all times, all such real estate shall be considered and be treated as personal property for the purposes of this trust.

SECTION 10. Any of the Trustees may purchase, acquire and own any of the Five Per Cent. Bonds or any of the participation shares free from accountability with respect thereto, and may deal therein in all respects the same as any other person, either with any holder of such bonds or with any holder of such participation shares, or with any other person.

SECTION 11. At any time prior to the happening of the event hereinbefore fixed for the termination of this trust, upon the written request of a majority of the members of the Committee and of the trustee under the collateral trust indenture securing the Five Per Cent. Bonds, or of such majority, and of the trustee under any instrument securing any bonds issued to pay off said Five Per Cent. Bonds as hereinafter provided, the Trustees shall terminate this trust, and shall sell and dispose of the trust fund, upon such terms as shall be approved by the Committee and such trustee; *provided, always, however*, that, in event of any such termination of this trust, the trust fund never shall be so sold or disposed of except on such terms as after payment of all prior costs, charges and expenses will produce cash sufficient to pay at par the principal and interest of all said Five Per Cent. Bonds at the time outstanding, or of all then outstanding bonds issued for the purpose of paying off said Five Per Cent. Bonds as hereinafter provided. In the event of any such sale or disposition of the trust fund, the net proceeds shall be applied by the Trustees, *first*, to the prepayment at par of the then outstanding Five Per Cent. Bonds, or of any then outstanding bonds issued to pay off said bonds, in accordance with the indenture securing the bonds, so paid; and (subject to the reservations above specified in Section 6 of Article One of this trust agreement), *second*, ratably to and among the holders of preferred participation shares, then outstanding, until (including any previous payments) the sum of $100 shall have been paid with respect to each of the said shares, together with accrued and unpaid semi-annual cumulative dividends of $2.25 per share and the proportionate amount then accrued of such dividend then currently accruing; and, *third*, ratably, to and among the holders of the common participation shares. In case said trust fund shall be so sold and disposed of partly for cash (sufficient in amount to pay the principal and interest of said bonds as hereinbefore provided), and partly for securities or other property, the Committee (1) shall place a valuation upon such securities or property, and in case such valuation shall be approved in writing by every Trustee, such securities and other property shall be distributed in kind to the holders of the participation shares as hereinbefore provided; but otherwise such securities and other property shall be sold at public auction and the proceeds thereof shall be distributed to the holders of said participation shares as aforesaid. Any valuation so made by the Committee, with the approval of the Trustees, and any sale so made by the Trustees, shall be conclusive upon all persons interested in the trust fund. At any such sale at public auction, any Trustee, or any member of the Committee, without further accountability (except for the purchase price) may bid for and purchase any property so sold.

If, pursuant to the provisions of the ordinance of the City of Chicago in respect of the Chicago City Railway Company, passed February 11, 1907, the City of Chicago or its authorized licensee shall purchase the property of the Chicago City Railway Company, the Trustees shall terminate this trust, and thereupon shall sell and dispose of the residue of the trust fund upon such terms as shall be approved by the Committee. In event of such termination of this trust, the net proceeds of the trust fund shall be applied, *first* (*a*) in case of such purchase under the terms of said ordinance by the City of Chicago, to the prepayment *at par* and interest of the then outstanding Five Per Cent. Bonds, or (*b*) in case of such purchase under the terms of said ordinance by the authorized licensee of the City of Chicago to the prepayment of said Five Per Cent. Bonds

then outstanding *at par and a premium of Five Per Cent.*, together with interest, all in accordance with the indenture securing the bonds so paid; and, in either case (subject to the reservations above specified in Section 6 of Article One of this trust agreement); *second*, ratably to and among the holders of preferred participation shares then outstanding until (including any previous payments) the sum of $100 shall have been paid with respect to each of the said shares, together with accrued and unpaid semi-annual cumulative dividends of $2.25 per share and the proportionate amount then accrued of such dividend then currently accruing; and, *third*, ratably, to and among the holders of the common participation shares.

SECTION 12. With the written consent or approval of a majority of the members of the Committee, and on such terms and conditions as the Committee shall approve, the Trustees shall have power to mortgage or to pledge all or any part of the trust fund for the purpose of borrowing money (repayable from the trust fund and not otherwise) to pay the principal and interest of any of said Five Per Cent. Bonds at their maturity by lapse of time or otherwise; *provided, however*, that no money shall be borrowed otherwise than in conformity with the conditions and limitations expressed in subdivision (*k*) of Section 16 of this Article.

SECTION 13. With the direction or approval of the Committee (and the indenture securing the Five Per Cent. Bonds shall so provide) the Trustees may withdraw any of the trust fund securities from the lien of the indenture securing the said bonds, by paying to the trustee under such indenture in cash, for each share of the capital stock of the Chicago City Railway Company, the sum of $200 per share, and for each of the other trust fund securities so withdrawn, the par value thereof, and for the purpose of withdrawing any of such securities, the Trustees may use any funds in their hands; but the Trustees shall not in this manner withdraw any one class or kind of such securities to an amount exceeding ten per cent. of such class or kind of securities subject to this trust agreement except that as herein provided, bonds may be converted into stock and canceled. The Trustees, as directed or authorized by the Committee, shall hold or shall sell and dispose of such securities so withdrawn.

At any time after so withdrawing any of such trust fund securities, the Trustees may re-assign and deliver the same to the Trustee under the said collateral trust indenture securing the Five Per Cent. Bonds and thereupon they shall be entitled to demand and to receive the money paid to the said Trustee at the time of the withdrawal of such securities so re-assigned and delivered.

SECTION 14. In the event that the Trustees shall not deliver to the trustee under the indenture securing the Five Per Cent. Bonds the full amount of the securities in the assigning clause of this trust agreement scheduled as being transferred to the Trustees, the Trustees shall have the right to deposit with the said trustee, in lieu of any such securities, and to cover any such shortage, cash for each share of the capital stock of the Chicago City Railway Company at the rate of $200 a share and for any of the other securities the par value thereof; which cash from time to time thereafter may be withdrawn by them in corresponding amounts upon delivering to the trustee under such indenture the securities in lieu of which such cash deposit shall have been made.

SECTION 15. With the consent or approval of the Committee, and of the holders of a majority of all the participation shares, including a majority of the preferred participation shares, the Trustees shall have power to sell or to exchange for shares of stock or other securities or for part cash and part securities and other property, any of the trust fund securities, *subject, however*, to the lien of the indenture securing the Five Per Cent. Bonds, or any other bonds issued for the purpose of paying off said bonds. Said sale, exchange or other disposition of said securities, or of any part thereof, however, shall be subject to the lien of said indenture, and otherwise may be upon such terms and conditions as shall be approved by the Committee and the holders of the specified proportion of the participation shares, respectively.

SECTION 16. Subject to any rights of the trustee of the said collateral trust indenture dated January 3, 1910, as specified therein, and subject to the terms of the written approval or consent of the Committee in any case where under the terms of this trust agreement such approval or consent is authorized or required, the Trustees shall have power:

(*a*) To deposit any moneys derived from the trust fund, with any trust company, or in any bank;

(*b*) To loan any moneys under control of the Trustees available for such purpose, on such terms, and with or without security, and to such persons or companies as the Committee shall approve;

(*c*) To buy, or to join with any person or persons in buying, any property that shall be sold under the provisions of any mortgage or security, in which property or any part thereof the Trustees shall have an interest, because of some right under this trust agreement, and to allow the title to any property so bought to be taken in the name or names of such person or persons, and to be held by such person or persons as the Committee shall approve;

(*d*) To transfer to any person or persons any share or shares, in any company or association, the securities of which or any part thereof, shall constitute part of the trust fund, as hereinbefore provided, and to allow any such share or shares to stand in the name or names of such person or persons, as the Committee shall approve, in order to qualify such person or persons as a director or directors, or as an officer or officers of such company or otherwise, or for the purpose of maintaining the organization of such company;

(*e*) To collect and sue for, and to receive and to receipt for, all sums of money, due the Trustees; to compound, compromise, and to abandon or to adjust by arbitration, or otherwise, any actions, suits, proceedings, disputes, claims, demands and things relating to said trust fund; and to transfer to and deposit with any trust company or other persons, any shares or securities forming part of the trust fund, for the purpose of any arrangement for enforcing or protecting the rights and interests of the Trustees or of the holders of the bonds or participation shares hereinbefore provided for; and to give time, with or without security, for the payment or delivery of any debt or property claimed by the Trustees, or belonging to said trust fund; and to pay or satisfy any claims against the Trustees or the said trust property;

(*f*) To invest at any time, and from time to time, any sum or sums which the Trustees may hold, available for investment, in any securities or property which the Committee may approve, and with like approval to sell or otherwise to dispose of any such investments and re-invest the proceeds thereof, or any part thereof, and so to continue to invest and to re-invest during the period of this trust;

(*g*) To permit to be sold or leased to, or merged or consolidated with, each other, any corporations or companies, any of whose shares, bonds or securities constitute part of the trust fund;

(*h*) To vote in person or by proxy upon all shares or other securities whatsoever, belonging to this trust;

(*i*) To vote upon any of the shares, constituting any part of the deposited securities, in favor of any lawful consolidation, merger or reorganization of the properties, franchises or shares of any of the companies whose shares or part thereof shall constitute part of said trust fund, with the properties, franchises and shares of any other company, upon such terms and conditions as shall be approved by both the Committee and the trustee under the indenture securing the Five Per Cent. Bonds or of any bonds issued to pay off said bonds: and with like approval and authority, as to terms and conditions, to vote any of said shares to authorize a lease or operating agreement between the companies or any of them, whose shares or part thereof, shall constitute any part of the trust fund, and any other company with which such lease or operating agreement may lawfully be made;

(*j*) To pay any and all taxes or liens of whatsoever nature or kind, imposed upon or against the said trust fund, or any part thereof, out of any proper funds available for such purpose; and

(*k*) To borrow money, when, and in such amount or amounts and upon such terms and for such purposes as the Committee may approve, and, as such Trustees, to execute and to deliver, but subject to the provisions of Sections 9 and 10 of Article Five, such notes, bonds or other evidences of indebtedness, payable only out of the trust fund, in such form and containing such terms and conditions, as the Committee may approve; and as security therefor, on such terms and conditions as the Committee may approve, to mortgage or pledge, any property or securities held by said Trustees under this trust agreement.

Every obligation made or issued by the Trustees shall provide expressly in substance or effect as follows:

"*This obligation is issued by the undersigned not individually, but as Trustees, under a certain Trust Agreement, dated January 1, 1910, hereby made part hereof, and is payable only from the trust fund therein mentioned, any and all personal liability of the Trustees, Committee, bondholders and certificate holders thereunder being and having been expressly waived by the holder hereof.*"

The Five Per Cent. Bonds and the appurtenant coupons, substantially in the form recited in the said collateral trust indenture dated January 3, 1910, are hereby expressly authorized.

(1) To enter into such contracts of guaranty as shall be approved by the Committee, the obligations arising thereunder to be payable only out of the trust fund held by the Trustees. Said contracts shall be restricted, however, to the guaranty of dividends, rentals, bonds and other obligations payable by companies, the stock of which, or not less than a majority of the stock of which, shall be owned by the Trustees, and to the guaranty of obligations secured by stock or bonds of companies whose stock, or not less than a majority of whose stock, shall be owned by the Trustees. Every such contract or obligation shall provide expressly or in substance as follows:

"This obligation is issued by the undersigned, not individually, but as Trustees under a certain Trust Agreement dated January 1, 1910, as amended on the 7th day of November, 1910, hereby made part hereof, and is payable only from and out of the trust fund therein mentioned, but subject to the prior rights of the First Trust and Savings Bank, of Chicago, Illinois, as Trustee under the Indenture dated January 3, 1910, and of the present and future holders of the bonds issued thereunder, any and all personal liability hereunder of the Trustees, Committee, bondholders and certificate holders under said Trust Agreement or Indenture being and having been expressly waived by the holder hereof. A copy of said Trust Agreement and said Indenture is on file with the First Trust and Savings Bank of Chicago."

No debt, obligation or liability of any kind shall be created or incurred by any one other than the Trustees or otherwise than in the manner in this trust agreement provided.

No member of the Committee and no certificate holder shall be authorized to impose any debt or obligation or liability of any kind upon the trust fund, or upon the Trustees or any of them, or upon the Committee or any member thereof, or upon any certificate holder or holders, or upon the holder or holders of any bond or obligation made or incurred by the Trustees.

Anything in this trust agreement to the contrary notwithstanding, no distribution of the principal of the trust fund, or of any part thereof, or of the proceeds thereof, shall be made to or among the certificate holders or any of them, until any and all outstanding debts, obligations or liabilities of the Trustees, payable out of the trust fund or any part thereof, shall have been paid or discharged or satisfied, or provision satisfactory to the Trustees shall have been made for the payment or discharge or satisfaction thereof.

Each and every obligation and each and every certificate of participation shares issued by the Trustees under this trust agreement after the 7th day of November, 1910, shall after the names of the Trustees at the foot thereof, contain the following recital:

"As Trustees under the trust agreement dated January 1, 1910, creating the Chicago City and Connecting Railways Collateral Trust (*as amended November 7, 1910*), and not individually."

Provided, however, that any and all of the Five Per Cent. Bonds of the Trustees issued or issuable under the indenture dated January 3, 1910, shall be executed by the Trustees in the form recited in said indenture. (*This paragraph* (l) *of Section 16 of Article Four hereof added by amendment made November 7, 1910*).

(*m*) To enter into such contract or contracts, as shall be approved by the committee, for purchasing or acquiring, or procuring the right to purchase or acquire, securities, or any part thereof, issued or to be issued in accordance with any present or future plan providing for the merger or consolidation of the elevated railroads of the City of Chicago, and contemplating a merger or consolidation of such consolidated elevated railroads with the surface street railways of the City of Chicago, the obligations arising thereunder to be payable only out of the trust fund held by the Trustees. Every such contract shall provide expressly or in substance as follows:

"This obligation is issued by the undersigned, not individually, but as

Trustees under a certain Trust Agreement, dated January 1, 1910, as amended November 7, 1910, and as amended June 12, 1911, hereby made part hereof, and is payable only from and out of the trust fund therein mentioned, but subject to the prior rights of the First Trust and Savings Bank of Chicago, Illinois, as Trustee under the Indenture dated January 3, 1910, and of the present and future holders of bonds issued thereunder, and any and all personal liability hereunder of the Trustees, Committee, Bondholder and Certificate holders under said Trust Agreement or Indenture being and having been expressly waived by the holder hereof. A copy of said Trust Agreement and said Indenture is on file with the First Trust and Savings Bank of Chicago."

Each and every obligation and each and every certificate of participation shares issued by the Trustees under this Trust Agreement after the 12th day of June, 1911, shall, after the names of the Trustees at the foot thereof, contain the following recital:

"As Trustees under the Trust Agreement dated January 1, 1910, creating the Chicago City and Connecting Railways Collateral Trust (as amended November 7, 1910, and as amended June 12, 1911), and not individually."

Provided, however, that any and all of the Five Per Cent. Bonds of the Trustees issued or issuable under the Indenture dated January 3, 1910, shall be executed by the Trustees in the form recited in said Indenture. (*This paragraph (m) of Section 16 of Article Four hereof added by amendment made June 12, 1911.*)

SECTION 17. Subject to the provisions of the collateral trust indenture, and so far as lawful, at any time and from time to time, with the written consent of the Committee, the Trustees may, and upon the written request of the Committee, they shall, convert or cause to be converted into shares of the capital stock of the corporations issuing the same, all of the bonds of any of the several issues of bonds transferable in paragraph II of the assigning clause of the trust agreement. Such bonds severally and respectively shall be converted into shares of capital stock as herein provided only (*a*) if the shares issued upon such conversion shall be of an aggregate par value equal to the aggregate principal sum of the bonds converted; (*b*) if all of the bonds of each such issue shall be converted as an entirety; (*c*) if the corporation converting such bonds shall have no other outstanding bonds of any issue (or, in case of the Calumet & South Chicago Railway Company, no outstanding bonds of any issue other than bonds of the issue underlying the Consolidated Mortgage bonds of such company scheduled in said paragraph II of the assigning clause of this trust agreement); (*d*) if all of the stock (excepting directors' qualifying shares) of such corporation making such conversion, then shall be held by the trustee under the indenture securing the Five Per Cent. Bonds; and (*e*) if the capital stock of the corporation making such conversion, equal at par to the aggregate principal sum of the bonds thereinto converted, shall be deposited with the said trustee, subject to no lien prior or superior to the lien of said indenture securing the Five Per Cent. Bonds.

In every case, the capital stock of the corporation issued upon any such conversion, shall be issued as fully paid and non-assessable. Such capital stock may be either common stock or preferred stock, or part common stock and part preferred stock; but in any case, all of the capital stock (other than directors' qualifying shares) of such corporation, whether theretofore issued or then issued, shall be held by the trustee under said indenture securing the Five Per Cent. Bonds.

Any and all such stock issued in conversion of bonds *ipso facto* shall become and shall be subject to this trust agreement and to all the terms and provisions thereof, and forthwith, upon the issue thereof, shall constitute part of the trust fund, and shall be delivered to the trustee under the indenture securing the Five Per Cent. Bonds as part of the securities pledged thereunder free from any prior lien.

ARTICLE FIVE.

SECTION 1. The Trustees shall receive out of the trust fund or the income thereof, for their services, such remuneration as from time to time shall be fixed by the Committee, and reimbursement for their reasonable expenses and disbursements, and prior indemnity against all losses and liabilities by them incurred on the discharge of their duties hereunder.

SECTION 2. Except as otherwise herein provided, the action of a majority

of the Trustees taken from time to time at a meeting, or by writing with or without a meeting, shall constitute the action of the Trustees and have the same effect as though assented to by all. When any Trustee, being a natural person, shall be absent from the United States, and shall have been so absent for more than seven (7) days, or, in the judgment of the Committee, shall be unable to act or incapable of acting as such Trustee, the other Trustees or Trustee, for the time being, may exercise all the powers and authority given to the Trustees. Any Trustee so absent or contemplating such an absence, may, by power of attorney or otherwise, empower any other Trustee or Trustees to act on his behalf during his absence, and to exercise any power, discretionary or otherwise, and to use his name in the execution or signing of documents as such Trustee, for the purposes of said trust.

SECTION 3. Any Trustee may retire and may be discharged from these trusts by presenting his resignation in writing at a meeting of the Committee or of certificate holders, or by delivering the same to any member of the Committee, but such resignation shall be effectual and complete only upon the expiration of three (3) calendar months thereafter, or upon the previous acceptance of such resignation by the Committee, or the appointment of a new Trustee or Trustees in his place, and meanwhile he shall continue as such Trustee.

SECTION 4. At any time and from time to time, the Committee shall have power to increase or to reduce the number of Trustees under this trust agreement (but in the case of natural persons, not to a number of less than two); and, without assigning any reason therefor, to remove or discharge any Trustee from such trust. Whenever any Trustee shall die, or shall be or shall desire to be, discharged from said trust, or shall resign, the Committee shall have power to appoint in his place a new Trustee; and the Committee may appoint any incorporated company having a capital and surplus of not less than $1,000,000, and qualified to act in the premises, as the sole Trustee under this trust agreement; but no such incorporated company shall be a Trustee jointly with one or more natural persons, or with any other such incorporated company.

SECTION 5. Upon the appointment of any new Trustee or Trustees, such instruments shall be executed as shall be necessary or convenient for vesting the trust fund in the new Trustee, or for providing evidence of such vesting.

SECTION 6. The receipt of the Trustees, or of any of them, for moneys or property paid or delivered to them or him, shall be an effectual discharge therefor to the persons paying or delivering the same, and no person receiving any such receipt shall be bound to see to the application of such moneys or property.

SECTION 7. The Trustees shall cause to be kept, in books provided for the purpose, minutes of all resolutions and proceedings of the Trustees, and of the names of the members present at each meeting of the Trustees specifying whether they were present in person or by proxy. Such minutes shall be evidence of the matters therein stated and shall be conclusive evidence in favor of all persons acting thereon in good faith of all matters and things therein stated.

SECTION 8. The Trustees shall not be liable for errors of judgment, either in holding property originally conveyed to them, or in acquiring and afterwards holding any other shares of stock, bonds, notes, securities or other property, nor for any loss arising out of any investment, nor for failure to sue for or to collect the same, nor for any act or any omission to act (not in disregard or violation of any express provision of this agreement) performed or omitted by them, in the execution of these trusts in good faith, and each Trustee shall be answerable and accountable only for his own several acts, receipts, neglects and defaults, severally and respectively, and not for those of any other or of any agent properly employed by them, or of any bank, trust company, broker or auctioneer, or other person, with whom or into whose hands any trust moneys or securities may be deposited or come. Neither shall any Trustee be liable or accountable for any defect in title, invalidity or other defect, to, of or in the shares of stocks, bonds, notes, obligations or other properties or securities acquired for the trust, or for any loss unless it shall happen through his own several wilful default; and severally and respectively, the Trustees shall be entitled as above stated in Section 6 of Article One and in the said collateral trust indenture securing the Five Per Cent. Bonds, to prior indemnity out of the trust fund against any liability by them incurred in the execution of the trusts hereof. No Trustee of these presents, however appointed, shall be obliged to give any bond or surety or other security in respect of the trust hereof.

SECTION 9. Every note, bond, contract, instrument, promise, undertaking, and every other act or thing whatsoever, executed or performed by the Trustees or any of them, shall be executed or performed by them or him only in the capacity as Trustees or Trustee under this indenture. The Trustees are not authorized to impose, nor shall they at any time by any act or thing done by them, impose or seek to impose, any personal liability or obligation upon the Committee or any member thereof, or upon any holder of any participation share or of any certificate thereof, or of any Five Per Cent. Bond or of any other security issued by the Trustees under this trust agreement.

SECTION 10. No recourse ever shall be had, under or upon any note, bond, promise, contract, instrument, undertaking, obligation, covenant or agreement executed or performed by the Trustees, as Trustees under this indenture, or by reason of the creation of any indebtedness by the Trustees, as Trustees under this indenture, for any purpose authorized by this indenture, against the Trustees individually or against the holder of any of the participation shares or the certificates thereof, or any other securities issued by the Trustees hereunder, or against any member of the Committee, either directly or indirectly by legal or equitable proceeding, or by virtue of any statute or otherwise; it being expressly understood and agreed that this indenture, and all obligations created hereunder by said Trustees, are solely the obligations of the trust estate, and that all such obligations, liabilities, covenants and agreements of said Trustees, as Trustees under this trust agreement, shall be enforced against, and be satisfied out of, the trust fund only or such part thereof as shall, under the terms and provisions of this indenture, be liable therefor; all personal liability of the Trustees, and of the holders of any certificates by them issued, and of the Committee and its members and of all beneficiaries under this agreement, being hereby expressly waived.

SECTION 11. From time to time, the Trustees may execute, and may file with the trustee, under the collateral trust indenture securing the Five Per Cent. Bonds (or with the trustee under any instrument securing any bonds issued to pay off such Five Per Cent. Bonds), a writing appointing any person or persons, or any co-partnership or corporation, the agent or agents of the Trustees, in the name, place and stead of the Trustees, to sign any bond or coupon authorized to be issued under this trust agreement, or to sign any order or authority to deliver any such bond when certified pursuant to the provisions of the instrument whereunder such bond is issuable, or to sign any certificate of any participation share or shares authorized to be issued under this trust agreement, or to sign and indorse any checks or drafts which the Trustees themselves might sign.

From time to time, the Trustees may revoke any such appointment previously made, and may appoint a substitute or substitutes with like power and authority; but no such revocation shall operate to annul, or in anywise to affect, any act or proceeding done or taken by any agent or agents previous to such revocation of authority and service of notice in writing thereof upon the trustee under said collateral trust indenture or other instrument aforesaid, or shall operate to annul, or in anywise to affect, any act or proceeding done or taken pursuant to the order of any agent or agents theretofore appointed as provided in this Section, of the revocation of whose authority notice in writing shall not have been given as above stated.

Until otherwise ordered by the Trustees, any bond or coupon or any certificate of any participation share may be signed in behalf of the Trustees by Sam R. Jenkins, of the City of Chicago, State of Illinois, hereby appointed the agent of the Trustees for that purpose; and, until otherwise ordered by the Trustees, without any further act or appointment hereunder, may exercise such powers of such agent.

The death of the Trustees, or any of them, or of any successor to them, shall not operate to revoke any agency created pursuant to the provisions of this Section.

ARTICLE SIX.

SECTION 1. No holder of any bond, participation share or certificate, or any security or obligation issued under and in accordance with the provisions of this indenture, shall be entitled to terminate this trust, or any trust organized and maintained under this indenture, or to require any distribution or disposi-

tion of any of the securities held in trust hereunder, other than in accordance with the terms and provisions of this indenture.

SECTION 2. The death of any Trustee, or of any holder of any of said participation shares or certificates, or of any other securities issued by the Trustees, or of any member of the Committee, at any time during the continuance of this trust, shall not in any way operate to terminate this trust, and shall not entitle the legal representatives of such deceased Trustee, or of such deceased member of said Committee, or of such deceased holder of any of said participation shares or certificates or other securities to terminate this trust, or to require any accounting or sale or distribution of any of the securities or property held hereunder.

ARTICLE SEVEN.

SECTION 1. James B. Forgan, John J. Mitchell, E. K. Boisot, Harrison B. Riley, John A. Spoor, Edward Morris, Samuel Insull and Ira M. Cobe, hereby are appointed to act as the original members of the Committee vested with the powers and discretions in this indenture specified.

SECTION 2. The Committee, as from time to time constituted, shall consist of not less than five (5) nor more than nine (9) members. It shall not be necessary that any member of the Committee shall be a holder of any of the participation certificates or securities issued hereunder. The certificate holders from time to time may increase or may reduce the number of the Committee within the limits above mentioned.

SECTION 3. The Committee shall be elected at the first and at every subsequent annual meeting, or if not so elected at an annual meeting, they may be elected at any special meeting which shall be held prior to the next following annual meeting of the certificate holders, and shall continue in office until the next annual meeting, and until their successors shall have been chosen and shall have taken their places upon the Committee. Any member of the Committee shall be eligible for reëlection.

SECTION 4. Any vacancy in the membership of the Committee may be filled by the remaining members of the Committee; but any member so appointed shall continue in office only so long as the member in whose place he is appointed would have continued in office, and the remaining members of the Committee may act notwithstanding any vacancy in their number.

SECTION 5. Any member of the Committee may resign by presenting his resignation in writing at a meeting of the Committee.

SECTION 6. The remuneration of the Committee shall be fixed from time to time by the certificate holders then entitled to vote, at any meeting thereof, and the amount thereof shall be divided among the members of the Committee in such manner as shall be determined by agreement among the members of the Committee, and in the absence of such agreement shall be divided among them equally. Until the remuneration is so fixed, each member of the Committee shall receive ten dollars for every meeting of the Committee that he shall attend, and, except as herein provided, no further remuneration.

SECTION 7. If a member of the Committee shall be called upon to travel or to perform other extra services, the Committee may determine his special remuneration, and shall provide for payment of such remuneration and his expenses in respect of such services.

SECTION 8. The Committee may act by writing as hereinafter provided in Section 17 of this Article, or they may meet together for the transaction of business, and from time to time they may adopt such rules and regulations, and may alter or amend the same, as they shall deem advisable for the regulation and transaction of their business. They may prescribe the times and places of regular meetings of the Committee, which may be held without any further notice thereof; but except in pursuance of a special resolution passed at a previous meeting of the Committee or by agreement of all the members of the Committee, no meeting shall be held at any place other than the City of Chicago.

SECTION 9. The quorum necessary for the transaction of business at a meeting of the Committee shall be a majority of the then existing members of the Committee, present personally or by proxy, of which members at least two shall be present in person. Such quorum shall have full power to exercise all or any of the powers, authorities and discretions for the time being vested in the Committee.

SECTION 10. The Chairman, or a majority of the existing Committee, at any time may call a special meeting of the Committee by giving one day's notice of such meeting. In computing such time Sundays and legal holidays shall be excluded. A notice thereof sent through the post office, postage prepaid, in a sealed wrapper, addressed to any member of the Committee at his last known post-office address, and posted in the City of Chicago, shall be deemed sufficient notice to such member, whether the same shall be received by him or not. If any member of the Committee shall be out of the United States, it shall not be necessary to give him any notice of such meeting. The members of the Committee may in writing or by attendance waive the notice required for a special meeting.

SECTION 11. Any member of the Committee from time to time in writing may appoint another member as his proxy to vote at any meeting of the Committee, or to perform any other act or duty as a member of the Committee hereunder.

SECTION 12. Questions arising at any meeting of the Committee shall be decided by a majority of the votes of the members of the Committee present personally or by proxy, and in case of an equality of votes the Chairman of the meeting shall have an additional and deciding vote. Any resolution so adopted shall be the resolution of the Committee.

SECTION 13. The members of the Committee from time to time shall elect from their number a chairman, and they may elect also such other officers as the Committee shall deem advisable, which officers may or may not be elected from among the Committee. All of such officers unless removed as herein provided shall continue in office until the close of the next annual meeting of the certificate holders and until their successors shall have accepted their places. The Committee from time to time shall prescribe the respective powers and duties of such officers and shall fix the compensation, if any, of every officer and agent whom they shall have elected or appointed.

SECTION 14. The Committee at any time may permit any officer to resign his office, or, by a resolution of the Committee, may remove him from his office without assigning any reason therefor, and may elect another person in his place, and likewise shall have authority to elect temporary officers to serve during the absence or disability of regular officers.

SECTION 15. The action of the Committee in respect of any matter shall be evidenced by a resolution passed by them at a meeting except as herein otherwise provided.

SECTION 16. A certificate signed by the chairman or the secretary of any meeting of the Committee at which any resolution is passed certifying that the signer was such chairman or such secretary of such meeting, shall be conclusive evidence in favor of the Trustees, and all other persons, acting in good faith in reliance thereon, of the contents of such resolution and of all matters in such certificate contained relating to such meeting and the regularity thereof, and of the passage of such resolution; and no person shall be obliged to make inquiry as to any of the said matters, or as to the election or appointment of any person acting as a member of the Committee at such meeting, or be affected by actual or implied notice of any irregularity whatsoever therein.

SECTION 17. A resolution in writing signed by not less than two-thirds of the members of the Committee, in person or by proxy as above authorized, shall be as valid for all purposes as a resolution passed at a meeting of the Committee.

SECTION 18. The Committee shall cause to be kept in books provided for the purpose, minutes of all resolutions and proceedings of the Committee, and of the names of the members present at each meeting of the Committee, specifying whether they were present in person or by proxy, and minutes of all resolutions and proceedings of all meetings of the certificate holders. Such minutes, if purporting to be signed by the chairman or secretary of such meeting or of the next succeeding meeting, shall be evidence of the matters therein stated and of the regularity of the meeting, and that proper notice of the meeting was given if any was required, and a certificate signed by the chairman or secretary of such meeting or by persons certifying that they acted as such, shall be conclusive evidence in favor of the Trustees and all persons acting thereon in good faith of all matters and things therein stated.

SECTION 19. Subject to the provisions of this trust agreement, and the provisions of the collateral trust indenture securing the Five Per Cent. Bonds,

the Committee shall manage and control the trusts created hereunder; ascertain and determine "the income of the trust fund" as provided in the collateral trust indenture securing the Five Per Cent. Bonds; ascertain and determine "the net income of the trust fund" as provided in Section 6 of Article One of this trust agreement; prepare and state an account of the income and expenditures of this trust for the annual meeting of the holders of participation shares as provided in Article Eight of this trust agreement; fix and determine the amount, and direct the use, application or investment of the surplus fund of the trust as provided in Section 2 of Article Four of this trust agreement; determine the use and application of income arising as mentioned in Section 8 of Article Four hereof; apportion and direct the payment on the participation shares as dividends thereon of any moneys or property applicable to such purpose; pay and discharge any and all expenses, obligations and liabilities incurred by or in behalf of the Trustees or the Committee in the administration of this trust; and consider and pass upon all questions and propositions where the consent, authority or approval of the Committee is required; and generally they shall possess and may exercise all such other powers as reasonably shall be required for the proper administration of the trusts created by this indenture; but the Committee shall not have power, in disregard to any express provision of this trust agreement, to incur liabilities or to create or to issue obligations.

Section 20. Any of the Committee may purchase, acquire and own any of the Five Per Cent. Bonds or any of the participation shares, free from accountability with respect thereto, and may deal therein in all respects the same as any other person with any holder of Five Per Cent. Bonds, or with any holders of any participation certificate, or with any Trustee or with any other member of the Committee or any other person.

Section 21. The Committee shall not be liable for errors of judgment in exercising any of their powers or discretions under this trust agreement, nor for any loss arising out of any investment, nor for failure to sue for or to collect any moneys or property belonging to the trust, nor for any act or any omission to act, performed or omitted by them, in the execution of their powers or discretions in good faith, and each shall be answerable and accountable only for his own several acts, receipts, neglects and defaults, severally and respectively, and not for those of any other or any agent properly employed by them, or of any bank, trust company, broker or auctioneer, or other person, with whom or into whose hands any trust moneys or securities may be deposited or come; nor shall any member of the Committee be liable or accountable for any defect in title, invalidity or other defect to, of, or in the shares, bonds, notes, obligations or other properties or securities acquired for the trust, nor for any loss unless it shall happen through his own several wilful default; and, severally and respectively, the Committee shall be entitled as stated above in Section 6 of Article One, and in the said collateral trust indenture securing the Five Per Cent. Bonds, to reimbursement for their reasonable expenses and disbursements, and to prior indemnity out of the trust fund against any liability by them incurred in the execution of the trusts hereof. No member of the Committee, however appointed, shall be obliged to give any bond or surety or other security hereunder.

ARTICLE EIGHT.

Section 1. An annual meeting of the certificate holders shall be held at twelve o'clock, noon, on the Tuesday following the first Monday in February (or if such day be a legal holiday then on the next following Tuesday, not a holiday), in each year, at the principal office of the Trustees in the City of Chicago.

At each such annual meeting, the Trustees shall lay before the certificate holders an account, as prepared and stated by the Committee, of the income and expenditures of their trust for the financial year last preceding such meeting, and also may submit to the certificate holders a report upon any other matter. The Committee also may submit to the certificate holders any question, resolution or proposition, upon which the Committee shall desire the action of the certificate holders.

Section 2. At each annual meeting, the certificate holders shall elect the persons who shall act as the Committee for the ensuing year, and shall take such action as they may consider appropriate in reference to any and all other matters brought before the meeting.

SECTION 3. The Committee whenever they deem it advisable may, and upon the written request of the holders of certificates representing not less than twenty-five per cent. (25%) of all of the participation shares at the time outstanding and then entitled to vote shall, call a special meeting of the certificate holders to be held in the City of Chicago. Every such request of certificate holders shall express the purpose of the meeting and shall be delivered to the Committee, or to one of its members. In case for a period exceeding seven (7) days after such request shall have been so delivered, the Committee refuse or neglect to call such special meeting to be held within twenty-one (21) days after the delivery of such request, such special meeting may be called by the certificate holders signing such request or by any three (3) of them.

SECTION 4. The chairman of the Committee shall be entitled to preside at every meeting of the certificate holders; but if he is not present at the commencement of the meeting, or, being present, shall not be willing to preside, the certificate holders present shall choose any certificate holder to preside as chairman of such meeting.

SECTION 5. At a special meeting of the certificate holders no business shall be transacted other than such as shall have been specified in the notice of the meeting.

SECTION 6. Written or printed notices of the annual meeting and of special meetings, specifying the time and place thereof, and in the case of a special meeting the purposes thereof, shall be given by the secretary of the Committee, or by some other person designated by the Committee, to each of the certificate holders, seven (7) days at least before such meeting. In event of the Committee refusing or failing to give notice of any special meeting requested to be called by the certificate holders in the manner hereinbefore provided, then the written or printed notice of such meeting may be sent out by the persons calling the same as provided by Section 3, of this Article Eight. The certificate holders may waive in writing the notice required for any meeting.

Nevertheless, a failure to give notice, or any irregularity in any notice of the annual meeting to be held as provided in Section 1 of this Article, or in the mailing thereof, shall not affect the validity of any such annual meeting, or any regular adjournment thereof, or of any proceedings thereat.

Every notice to the certificate holders required or provided for in these presents may be given to them personally, or by sending it to them through the post office, postage prepaid, in a sealed wrapper addressed to each of them respectively at his address specified in the transfer books, and posted in the City of Chicago or in the City of New York; and in the case of such mailing shall be deemed to have been given at the time when it is so posted. In respect of any share held jointly by several persons, notice so given to whichever of them is first named in the transfer books, shall be sufficient notice to all of them. Any notice so sent to the registered address of any certificate holder shall be deemed to have been duly sent in respect of every share represented by such certificate whether held by him solely, or jointly with others, notwithstanding he be then deceased, and whether the Trustees or the Committee or any person sending such notice have knowledge or not of his death, until some other person or persons shall be registered as holders. The certificate of the person or persons giving such notice shall be sufficient evidence thereof, and shall protect all persons acting in good faith in reliance on such certificate.

SECTION 7. The holders of certificates representing not less than one-fourth of all of the shares of the class of participation certificates, entitled to vote at any meeting, whether represented in person or by proxy, shall constitute a quorum for the transaction of business.

SECTION 8. At all meetings of certificate holders, except as next hereinafter provided, every such holder, in person or by proxy appointed in writing, shall be entitled to cast one vote for each participation share registered in his name upon any question upon which such share shall be entitled to a vote.

For the purpose specified in Section 15 of Article Four, or for any of the purposes specified in Section 14 of this Article Eight, a vote may be cast for every such preferred participation share and for every such common participation share; but upon all other questions the voting right in respect of the preferred participation shares and of the common participation shares shall be mutually exclusive, that is to say:

So long as every semi-annual installment of the cumulative dividends of

$4.50 per annum, herein provided for, shall have been paid upon every preferred participation share within ninety days after the time fixed for any such payment, the holders of common participation shares shall have the right to vote in respect thereof, and such right shall be exclusive, and the holders of preferred participation shares shall not have the right to vote in respect thereof.

In case of any failure to pay any such semi-annual installment of cumulative dividends upon the preferred participation shares within the period of ninety days after the same shall be payable, then, during such default and the further continuance thereof the holders of the preferred participation shares shall have the right to vote in respect thereof and such right shall be exclusive and during such continuing default the holders of the common participation shares shall not have the right to vote in respect of any such common participation shares.

As soon and as often as the payment of any such installment so in default shall have been made, and until the recurrence of such a continuing default, such right of the holders of the preferred participation shares to vote in respect thereof shall cease, and the exclusive right of the holders of the common participation shares to vote in respect thereof, shall revive, subject to the subsequent loss thereof as above, provided upon the happening and during the continuance of any such subsequent default.

Nothing in this section contained either shall extend or shall limit the voting right of the common participation shares for the purpose specified in Section 15 of this Article Eight.

SECTION 9. When any certificate shall be held jointly by several persons, any one of them may vote at any meeting in person or by proxy in respect of such certificate, but if more than one of them shall be present at such meeting in person or by proxy no vote shall be received in respect of such shares unless the persons so present shall join in or shall assent to such vote.

SECTION 10. If the holder of any certificate be a minor, or a person of unsound mind, or subject to guardianship or to the legal control of any other person as regards the charge or management of such certificate, he may vote by his guardian, committee, or such other person appointed to or having such control, and such vote may be given in person or by proxy.

SECTION 11. For the purpose of ascertaining and defining the certificate holders entitled to vote at any meeting, the transfer books may be closed at the end of such day as the Committee shall specify, but not more than twenty-one days before the day of such meeting, and shall remain closed until the close of the meeting, and no person shall be entitled to vote at such meeting, whose name is not entered upon the transfer books prior to such closing thereof.

SECTION 12. If at the time appointed for a meeting a quorum be not present, the meeting shall be dissolved, if it be a meeting called at the request of certificate holders or by certificate holders after such request as hereinbefore provided; but if it be a meeting otherwise called or convened in accordance with any provision of this trust agreement, the certificate holders present in person or by proxy shall constitute a quorum for the purpose of adjourning the meeting to a later date, but shall not constitute a quorum for the transaction of any other business.

SECTION 13. Except as otherwise herein provided, a majority of the votes given at any meeting shall be necessary and shall be sufficient to constitute the action of such meeting; and in case of an equality in number of votes, the chairman of the meeting shall have an additional and deciding vote.

Any action taken by the holders of certificates representing a majority, in amount, of all of the participation shares, both preferred and common, including a majority of the preferred participation shares, shall bind all the holders of participation shares, in respect of all such shares and of the interest in the trust fund, *provided* that nothing shall affect the prior lien of any bond, or the prior and superior rights of the holders of preferred participation shares, and *provided, further*, that no vote given or action taken by the certificate holders shall authorize or shall be effectual to authorize the creation of any liability or the issue of any obligations except by the Trustees, and subject to all the limitations and provisions of this trust agreement against the incurring of liabilities payable otherwise than out of the trust fund and against the issuing of obligations except as above prescribed in subdivision (*k*) of Section 16 of Article Four of this trust agreement.

SECTION 14. By a resolution passed by the votes of the holders of the cer-

tificates representing a majority of the total number of participation shares both preferred and common, including a majority of the preferred participation shares, then outstanding, such certificate holders (1) may remove any Trustee or Trustees under this trust agreement, and (2) may direct the Trustees to sell or otherwise to dispose of the securities constituting the trust fund, on such terms as will produce cash sufficient at least to pay all costs, charges and expenses, and also to pay the principal and the interest of all of said Five Per Cent. Bonds then outstanding, together with a premium of five per cent. of such principal, or to pay the principal and the interest of any bonds issued to pay for the said Five Per Cent. Bonds, and any premium that may be required upon any such payment; and in the event of any such sale or disposition of the trust fund, may direct the Trustees to terminate the trust, and to distribute the proceeds in accordance with the provisions of this trust agreement.

Section 15. Unless and until there shall be a subsisting default in the payment of any installment of the semi-annual cumulative dividend of $2.25 per share upon any of the preferred participation shares, the holders of the common participation shares, by resolution adopted by the vote of two-thirds of the number of such common participation shares then outstanding, given at an annual or at a special meeting of holders of participation shares, may alter the terms and provisions of this trust agreement; but no alteration shall be made in any way affecting rights of the holders of the said Five Per Cent. Bonds, or of any bonds issued to retire the same, or the security of any such bonds, or in any way affecting the rights and priorities of the preferred participation shares; nor shall any alteration ever be made which shall authorize the Trustees or the Committee to represent or bind any certificate holder except in respect of his beneficial interest in the trust fund, or whereby any personal liability or obligation shall be imposed upon any Trustee, or any member of the Committee or any certificate holder under this indenture. No alteration shall be complete or effectual, until a certificate signed by the chairman and secretary of the meeting at which the resolution is passed and setting out such resolution and the manner in which it was passed, shall have been delivered to the Trustees.

ARTICLE NINE.

Section 1. When this trust agreement shall have been signed and delivered by the parties of the first part and by any two of the parties of the second part, it shall become effective for all purposes with the same force as though on the day of the date hereof it had been signed and delivered by all of the parties hereto.

Section 2. In the construction of the provisions of this indenture, words in the singular number include the plural number, and with words denoting males include females, and words denoting persons include firms and corporations, and the words corporations and companies include any corporation association or trust, unless a contrary intention is to be inferred from the subject-matter or context.

This trust agreement has been executed in four counterparts, each of which shall be and shall be taken to be an original and all collectively but one instrument.

In witness whereof, the parties hereto have set their hands and seals at Chicago, in the State of Illinois, as of the day and year first above written.

Ira M. Cobe (Seal)
and
John W. McKinnon (Seal)
Copartners doing business under the name of Cobe & McKinnon, parties of the first part.

Elbert H. Gary (Seal)
Albert J. Earling (Seal)
Samuel M. Felton (Seal)
Parties of second part.

(Form No. 17.)

Declaration of Trust in Connection with Articles of Association for Carrying on Various Lines of Business.

(See § 622*h*, *supra*.)

State of .....
County of .....

Whereas, we ..... have been duly appointed Trustees of the ..... Company, a joint stock association, to hold office from and after the ..... day of ..... A.D., 19.. until ..... 19.., and until our successors shall have been elected;

Now, therefore, know all men by these presents, that we hereby, for ourselves and for our successors under said trust, declare that we and they hold all the property, real and personal, or of any species, conveyed, granted and in any way coming to us or them as Trustees of the ..... Company, subject to the Articles of Association and the By-Laws, now or hereafter adopted, of said Company, and upon the following trusts, and with the following powers:

1st. We, our co-trustees and our successors in said trust, hold all of said property as joint tenants, and not as tenants in common, in trust for the benefit of all shareholders in proportion to the number of shares held by each in said Company.

2d. Shareholders in said company shall have no legal right to the trust property, either real or personal, or of any character, held from time to time by the Trustees; and especially shall they have no right to call for any partition of the trust property or dissolution of the trust, but the shares shall be personal property, carrying the right of division of the profits, and, at the termination of said trust, resulting either from the expiration of the period fixed for its existence or from the dissolution of the Company otherwise effected, the division of the principal and profits.

3d. The death, insolvency or bankruptcy of a shareholder, the transfer of his interest by sale, gift, bequest, descent or otherwise, during the continuance of said trust, shall not operate as a dissolution of said Company, or determine the trust, nor shall it have any effect whatsoever upon the Company, its operation or mode of business; nor shall it entitle his heirs, assigns, or representatives to an account or to take any action in the courts, in law or equity, against the Company, its members, Trustees, officers, or its property, or business operations, which shall remain intact and undisturbed thereby; but they shall simply and only succeed to the rights of the original member or shareholder.

4th. The Trustees shall by a vote of a majority of the Board have full power to do all things in their judgment necessary and prudent in the management and conduct of the business of the Company as defined in the Articles of the Association, same being the manufacture and sale of the products of petroleum; the production of oil, gas or other minerals; the transportation of the same or of any of the manufactured products thereof; and the engaging in the general merchandise of said articles, or any of them, or the doing of either or any of said things, or anything properly incidental thereto; and further, in the conduct of the business, to execute contracts in the Company's name, or in the names of the Trustees, as may be necessary or convenient; to purchase, contract for, lease or otherwise acquire such property, make such repairs, extensions, and additions as they may deem necessary or proper; to sell and convey any part of the property of the Company; to borrow money on the credit of the Company, and, if in their judgment necessary or advisable, issue mortgage debentures therefor, secured by a mortgage or deed of trust upon the property of the

Company, executed upon such terms as they may deem proper; and generally to do all things they may deem necessary or advisable for the successful management of the business and affairs of the Company.

5th. The Trustees, the survivor or survivors of them, their successors, and their survivor or survivors, shall have no power to bind the shareholders personally; and in every written contract they shall enter into, reference shall be made to this declaration of trust, and the person, firm or corporation so contracting with them shall look only to the funds and property of the Company under said contract, and for the payment of any debt, damage, judgment or decree, or of any money that may become due and payable in any way by reason thereof; and neither any Trustee, nor the shareholders, present or future, shall be personally liable therefor, or for any debt incurred or engagement or contract made by the Board of Trustees, or any officer, agent, or servant acting under them on behalf of the Company.

The funds and property of the Company shall stand primarily charged with the burden of paying any claim or money demand established or existing on account of the operations and business of the Company whether founded on contract or tort, to the end that the members of the Company may be protected from personal liability.

6th. In all deeds and conveyances to said Trustees, or any of them, or to their successors, or any of them, it shall be set forth that such grant, conveyance or transfer is to him or them as Trustees of the .... Company to be held subject to this declaration of trust.

7th. The Company may sue or be sued in the Company's name as provided by law; or suit may be brought or defended in the names of the Trustees.

8th. At any meeting of the shareholders at which a majority of the shares are present or represented they may, by a vote of the holders of a majority of the shares present, instruct the Trustees in any matter not inconsistent with the Articles of Association, and it shall be the duty of the Trustees to obey such instructions; but except as otherwise so instructed, the Trustees shall, by majority vote of their number, exercise the authority and powers above indicated.

In testimony whereof, witness our signatures this ..... day of ..... A. D. 19.....

(Form No. 18.)

Certificate of Interest in Unincorporated Association or Trusteeship.

(See § 622*h*, *supra*.)

100 Shares. 100 Shares.

Total Number of Shares 1,500,000.

No. 2175. Shares 100.

GREAT NORTHERN IRON ORE PROPERTIES.

Trustees' Certificate of Beneficial Interest.

The undersigned, as trustees under a certain indenture entered into between them and the Lake Superior Company, Limited, on the seventh day of December, A.D. One Thousand, Nine Hundred and Six, do hereby certify that ..... is the owner of One Hundred shares of the beneficial interest therein specifically described. This certificate is transferable only upon the books of the trustees in person or by attorney and upon the surrender of this certificate. This certificate shall not become valid until countersigned by the Registrar of Transfers.

In testimony whereof the trustees have signed this certificate this 16th day of March, A.D. 1907.

LOUIS W. HILL,
JAMES N. HILL,
WALTER I. HILL,
EDWARD T. NICHOLS, } *Trustees.*

By
JAS. N. HILL,
EDWARD T. NICHOLS,
Tustees and as Attorneys for the Other Trustees.

Countersigned and registered this 18th day of March, 1907.

MANHATTAN TRUST COMPANY,
Registrar of Transfers.

By ...., *Secretary.*

(Form No. 19.)

BY-LAWS.

(See § 4*a*, *supra*.)

I. The stock, property, and affairs of this corporation shall be under the care and management of five directors.

II. The officers of this corporation shall consist of a president, general manager, secretary and treasurer, all of whom shall be elected by the directors, and be subject to removal at any time by the board. All of said officers shall be chosen annually by the directors. If any vacancy occurs among the directors or president, general manager, secretary or treasurer by death, resignation, removal or otherwise, said vacancy may be filled for the remainder of the term by the board. The stockholders in meeting assembled may at any time remove any director or directors and elect another or others in his or their place and stead.

III. It shall be the duty of the president to preside at all meetings of the stockholders of said company and of the board, and all the duties specially required of the president by the act under which this corporation is organized and the by-laws of this company shall be performed by him.

IV. It shall be the duty of the secretary to make and keep records of the votes, doings and proceedings of all meetings of the stockholders and of the directors of said corporation; he shall discharge all other duties specially required of such officer by the act aforesaid. He shall also transmit to the stockholders and directors the notice required by these by-laws.

V. It shall be the duty of the treasurer to receive and keep the cash funds belonging to the corporation, and to enter regularly in books kept for that purpose all moneys received and disbursed on account of said company. Said officer shall perform all such acts and such other acts as he may be directed by the board of directors. He shall perform also all other duties and acts specially required of such officer. He shall give such bond for the faithful discharge of his duty as may be required by the board of directors. All checks, drafts, notes and obligations of the company shall be signed or indorsed by the president alone, and he is hereby given full power and authority to draw and sign checks, drafts and notes in the name of this company. All securities belonging to the company shall be deposited or held subject to the joint order of the president and treasurer. Stockholders shall have certificates of stock, under the seal of the company, signed by the president and secretary. All funds of the corporation coming into the hands of the treasurer shall be deposited in a bank or depository to be named by the board of directors. The seal of the company shall be

VI. It shall be the duty of the general manager to take charge of the business and property of the company and he shall have power to make any and all contracts necessary and usual in the carrying on of the business of the corporation. He shall at all times be subject to the orders of the board of directors and shall not make any contract other than contracts connected with the daily operation of the company except upon authority given to him by the board of directors.

VII. Annual meetings of the stockholders of said corporation for the transaction of any appropriate business shall be held on the first Tuesday of March in each year, at the office of the corporation. A notice of the time and place of such meeting shall be mailed to each stockholder ten days before such meeting, duly addressed to them at their respective places of residence or post-office address.

VIII. Special meetings of the stockholders of said corporation may be held at any time upon like notice as that prescribed in these by-laws for annual meetings.

IX. Regular transfer books shall be kept by the secretary, and no transfer shall be permitted except upon said books either by the stockholder in person or by power of attorney executed by him for such purpose.

X. These by-laws may be amended at any legal meeting of this company, in the call for which meeting notice of such proposed amendment shall have been given.

(Form No. 20.)

Another Form of By-Laws.

(See § 4*a*, *supra*.)

ARTICLE I.

MEETINGS OF STOCKHOLDERS.

Section 1. The annual meeting of the Stockholders of this Company shall be held at the office of the Corporation, in the City of New York, on the first ..... of ..... of each and every year (or the next day if the first ..... be a holiday), at two o'clock in the afternoon, for the election of Directors, and such other business as may properly come before said meeting. Notice of the time, place and object of such meeting shall be given by publication thereof, at least once in each week for two successive weeks immediately preceding such meeting, in a newspaper published in New York County, and by mailing at least ten days previous to such meeting, postage prepaid, a notice of such meeting addressed to each stockholder at his residence or place of business, as the same shall appear on the books of the corporation, provided, however, that such meeting may be held without notice or without lapse of any period of time, if every stockholder of this corporation personally, or by his duly authorized attorney waives in writing the above requirements of notice of that particular meeting.

Section 2. Special meetings of stockholders other than those regulated by statute may be called at any time by a majority of the Directors, or by order of the Board of Directors.

ARTICLE II.

DIRECTORS.

Section 1. At least one of the directors of this corporation shall be a resident of the State of New York. Directors need not be stockholders.

Section 2. Vacancies in the Board of Directors occurring during the year, may be filled for the unexpired term by the Board of Directors.

ARTICLE III.

OFFICERS.

SECTION 1. The Board of Directors immediately after the annual meeting, shall choose one of their number to be President, and they shall also appoint one or more Vice Presidents, Secretary and Assistant Secretary, and Treasurer and Assistant Treasurer or Treasurers. Each of such officers shall serve for the term of one year, or until their successors are elected. Vacancies may be filled by the Board.

SECTION 2. No salaries shall be paid to any of the above mentioned officers.

SECTION 3. Any director or officer may be removed at any time by a meeting of the stockholders.

ARTICLE IV.

SEAL.

SECTION 1. The seal of the corporation shall be impressed, as follows:

ARTICLE V.

DISPENSING WITH NOTICE.

SECTION 1. Whenever under the provisions of any of the foregoing by-laws, the Company or the Board of Directors is authorized to take any action after notice, or after the lapse of a prescribed period of time, such action may be taken without notice and without the lapse of any period of time, if such action be authorized or approved, and such requirements be waived in writing, by every stockholder entitled to such notice, or by his attorney thereunto authorized, or by every director entitled to such notice, as the case may be.

ARTICLE VI.

AMENDMENTS.

SECTION 1. These By-Laws may be amended at any Stockholders' meeting by a vote of the stockholders owning a majority of the stock, represented either in person or by proxy, provided due notice thereof has been given.

(Form No. 21.)

ENGLISH BY-LAWS ON SPECIAL SUBJECTS.[1]

(See § 4*a*, *supra*.)

Forfeiture of Shares.

(See ch. VIII, *supra*.)

If any instalment or call on a share shall remain unpaid for twenty-one days after the day appointed for payment thereof, the board may, after twenty-one days' notice to the member, in writing requiring him to pay such call or instalment and interest, declare such share forfeited for the benefit of the company if the requisition of any such notice is not complied with.

When any person entitled to claim a share of stock, and not having qualified himself according to these presents to be registered as the holder thereof, fails

[1] The following by-laws on six subjects are taken from an English authority.

for six months after being thereunto required by notice from the board so to qualify himself, the board forthwith, after the expiration of that period, may declare every such share forfeited for the benefit of the company.

Any share forfeited shall be deemed to be the property of the company, and the board may sell, re-allot, or otherwise dispose of the same, in any manner as they think fit; but they may, at their absolute discretion, at any time before any share forfeited shall have been sold, re-allotted, or otherwise disposed of, annul the forfeiture thereof upon such conditions as they think fit.

The board may, by agreement with any member, accept a surrender of shares of stock, or cancel an allotment of any shares held by him, or they may cancel the liability of any member in respect of any shares for which he may have subscribed, upon such terms and conditions, pecuniary or other, as the board think fit.

For the purposes of the provision of these presents relating to forfeiture of shares, any sum payable upon allotment in respect of a share shall be deemed to be a call payable upon such share on the day of allotment.

Whenever the moneys, in respect of which the company had a lien or charge on any registered shares of stock under any article herein, are not paid within twenty-one days after notice, in writing, shall have been given to the indebted member, or his executors, administrators, or assigns, requiring him or them to pay the amount for the time being due from him to the company, the board may, at any time thereafter, while such moneys, or any part thereof, shall remain unpaid, forfeit the said shares of stock with all moneys paid thereon for the benefit of the company.

The surrender or forfeiture of any share of stock shall involve the extinction, at the time of the surrender or forfeiture, of all interest, claims, and demands of the person so surrendering, and of the defaulter on and against the company in respect of such share of stock, and of all rights incident to the share.

The forfeiture of any share shall be subject and without prejudice to all claims and demands of the company for calls in arrear thereon, if any, and interest on the arrears, and in the case of any shares of stock, shall be subject and without prejudice to all other claims and demands of the company against the holder of the share of stock or of such right as aforesaid when it was forfeited, and to the right of the company to sue in respect thereof.

The forfeiture of a share of stock, except in the case of a share for non-payment of an instalment thereon, shall not prejudice the right to any dividend, or bonus already declared thereon. In case of such non-payment, the forfeiture shall include all unpaid dividends, bonuses, and interest due and to become due thereon.

The sales and other dispositions of surrendered and forfeited shares of stock may be made by the board at such time and on such terms and conditions as they think fit.

A certificate in writing under the seal, and under the hand of one director, and countersigned by the secretary, that any share of stock has been duly surrendered or forfeited in pursuance of these presents, and stating the time when it was surrendered or forfeited, shall, in favor of every person afterwards claiming to be a holder of the share of stock aforesaid, be conclusive evidence of the facts so certified; an entry of the issue of every such certificate shall be made in the minutes of the proceedings of the board.

Board and Committees.

(See §§ 712–714, *supra.*)

Board meetings shall be held at the offices of the company, but under special circumstances they may be held when and where the directors shall think fit.

The directors may elect a chairman of their board, and determine the period

for which he is to hold office. The chairman for the time being shall preside at all meetings of the board, but if there be no such chairman, or if at any meeting the chairman be not present within fifteen minutes of the time appointed for holding the same, the directors present shall choose some one of their number to act as chairman of such meeting, and the director so chosen shall preside at such meeting accordingly.

A board meeting may at any time be called by any director, on his giving three days' notice in writing to the other directors and declaring the nature of the business to be transacted.

The procedure of the board shall be regulated by their own rules or standing orders, but in other respects as the directors present think fit or determine.

Every question at a board meeting shall be determined by a majority of the votes of the directors present, every director having one vote, but in case of an equality of votes, the acting chairman shall have a second or casting vote.

The board may appoint and remove committees consisting of one or more of their own number for any purposes of the company as they may think fit, and may determine and regulate the quorum, duties, and procedure of any such committees.

Every committee shall keep minutes of its proceedings, and report them from time to time to the board.

Minutes of the proceedings of every board and of the attendance of the directors thereat respectively shall thereat, or with all convenient speed thereafter, be recorded by the secretary in a book or books kept for that purpose, and be signed by the chairman of the meeting to which they refer or of that at which they are read.

Every such minute when so recorded and signed shall, in the absence of proof or error therein, be considered a correct record and an original proceeding.

Managing Director.

(See § 719, *supra.*)

The board may (if they think fit) appoint one or more of the directors for the time being, or any other member of the company being duly qualified, to be a managing director of the company, for any term not exceeding twelve months, and may from time to time remove or dismiss any managing director from his office, and appoint another in his place, and may fix his salary or remuneration as such managing director.

A managing director shall be subject to the same provisions as to resignation and removal as the other directors of the company; and if he cease to hold the office of director from any cause, he shall *ipso facto* and immediately cease to be a managing director.

The board may, from time to time, entrust to and confer upon a managing director, for the time being, such of the powers exerciseable by the board as herein mentioned, as they may think fit, and may confer such powers for such time and to be exercised for such objects and purposes, and upon such terms and conditions, and with such restrictions, as they may think fit; and they may confer such powers, either collaterally with, or in substitution for, all or any of the powers of the board, in that behalf, and may from time to time revoke, withdraw, alter, or vary all or any of such powers.

Reserve and Sinking Funds.

(See § 807, *supra.*)

The board may from time to time reserve or set apart, out of the moneys of the company, such sums as, in their judgment, are necessary or expedient,

to be, at the discretion of the board, applied in equalizing dividends, or for providing against losses, or for new works, erections, plant, machinery, and other property, subject to depreciation or wear and tear, or to meet claims on or liabilities of the company, or to be used as a sinking fund, to pay off the debentures, mortgages, bonds, or incumbrances of the company, or any other purposes of the company.

Indemnity.

(See §§ 682, 724, *supra.*)

The directors and auditors, secretary and other officers for the time being of the company, and the trustees (if any), for the time being acting in relation to any of the affairs of the company, and every of them, and every of their heirs, executors and administrators, shall be indemnified and secured harmless out of the funds and property of the company from and against all actions, costs, charges, losses, damages and expenses which they or any of them, their or any of their heirs, executors or administrators, shall or may incur or sustain by or by reason of any act done, concurred in or omitted in or about the execution of their duty or supposed duty in their respective offices or trusts, except such (if any) as they shall incur or sustain by or through their own wilful neglect or default respectively, and none of them shall be answerable for the acts or defaults of the other or others of them, or for joining in receipts for the sake of conformity, or for any bankers or other persons with whom any moneys or effects belonging to the company shall or may be lodged or deposited for safe custody, or for insufficiency or deficiency of any security upon which any moneys of or belonging to the company shall be placed out or invested, or for any other loss, misfortune or damages which may happen in the execution of their respective offices or trusts, or in relation thereto, except the same shall happen by or through their own wilful neglect or default respectively.

Investment of Moneys.

(See §§ 681, 690, *supra.*)

All moneys carried to the reserve and sinking funds, and all other moneys of the company not immediately applicable for any payment to be made by the company, may be invested by the board in such government or state, real or other, securities or investments (other than in the purchase of shares of the company) as the board from time to time think proper.

(Form No. 22.)

By-laws.

(United States Steel Corporation.)

ARTICLE I.

STOCKHOLDERS.

Section 1. *Annual Meeting.* The annual meeting of the stockholders of the Company shall be held annually at the principal office of the Company in the State of New Jersey, at twelve o'clock noon, on the third Monday in April, in each year, if not a legal holiday, and if a legal holiday, then on the next succeeding Monday not a legal holiday, for the purpose of electing directors, and for the transaction of such other business as may be brought before the meeting;

and the terms of office of the directors of the several classes shall continue until the election of their successors at such meeting as provided in Article II hereof.

It shall be the duty of the Secretary to cause notice of each annual meeting to be published once in each of the four calendar weeks next preceding the meeting in at least one newspaper in each of the following places: Jersey City, N. J., New York, N. Y., Chicago, Ill., and Pittsburg, Pa. Nevertheless, a failure to publish such notice, or any irregularity in such notice, or in the publication thereof, shall not affect the validity of any annual meeting, or of any proceedings at any such meeting.

SECTION 2. *Special Meetings.* Special meetings of the stockholders may be held at the principal office of the Company in the State of New Jersey, whenever called in writing, or by vote, by a majority of the Board of Directors.

Notice of each special meeting, indicating briefly the object or objects thereof, shall by the secretary be published once in each of the four calender weeks next preceding the meeting, in at least one newspaper in each of the following places: Jersey City, N. J., New York, N. Y., Chicago, Ill., and Pittsburg, Pa. Nevertheless, if all the stockholders shall waive notice of a special meeting, no notice of such meeting shall be required; and whenever all the stockholders shall meet in person or by proxy, such meeting shall be valid for all purposes without call or notice, and at such meeting any corporate action may be taken.

SECTION 3. *Quorum.* At any meeting of the stockholders the holders of one-third of all of the shares of the capital stock of the Company, present in person or represented by proxy, shall constitute a quorum of the stockholders for all purposes, unless the representation of a larger number shall be required by law, and, in that case, the representation of the number so required shall constitute a quorum.

If the holders of the amount of stock necessary to constitute a quorum shall fail to attend in person or by proxy at the time and place fixed by these by-laws for an annual meeting, or fixed by notice as above provided for a special meeting called by the directors, a majority in interest of the stockholders present in person or by proxy may adjourn, from time to time, without notice other than by announcement at the meeting, until holders of the amount of stock requisite to constitute a quorum shall attend. At any such adjourned meeting at which a quorum shall be present, any business may be transacted which might have been transacted at the meeting as originally notified.

SECTION 4. *Organization.* The chairman of the board, and in his absence, the chairman of the finance committee, and in the absence of both, the president, shall call meetings of the stockholders to order, and shall act as chairman of such meetings. The Board of Directors or finance committee may appoint any stockholder to act as chairman of any meeting in the absence of the chairman of the Board and of the chairman of the finance committee and of the president.

The secretary of the Company shall act as secretary at all meetings of the stockholders; but in the absence of the secretary at any meeting of the stockholders the presiding officer may appoint any person to act as secretary of the meeting.

SECTION 5. *Voting.* At each meeting of the stockholders, every stockholder shall be entitled to vote in person, or by proxy appointed by instrument in writing, subscribed by such stockholder or by his duly authorized attorney, and delivered to the inspectors at the meeting; and he shall have one vote for each share of stock standing registered in his name at the time of the closing of the transfer books for said meeting. The votes for directors, and, upon demand of any stockholder, the votes upon any question before the meeting, shall be by ballot.

At each meeting of the stockholders, a full, true and complete list, in alphabetical order of all of the stockholders entitled to vote at such meeting, and indicating the number of shares held by each, certified by the secretary or by the

treasurer, shall be furnished. Only the persons in whose names shares of stock stand on the books of the Company at the time of the closing of the transfer books for such meeting, as evidenced by the list of stockholders so furnished, shall be entitled to vote in person or by proxy on the shares so standing in their names.

Prior to any meeting, but subsequent to the time of closing the transfer books for such meeting, any proxy may submit his powers of attorney to the secretary, or to the treasurer, for examination. The certificate of the secretary, or of the treasurer, as to the regularity of such powers of attorney, and as to the number of shares held by the persons who severally and respectively executed such powers of attorney, shall be received as *prima facie* evidence of the number of shares represented by the holder of such powers of attorney for the purpose of establishing the presence of a quorum at such meeting and of organizing the same, and for all other purposes.

SECTION 6. *Inspectors.* At each meeting of the stockholders, the polls shall be opened and closed, the proxies and ballots shall be received and be taken in charge, and all questions touching the qualification of voters and the validity of proxies and the acceptance or rejection of votes, shall be decided by three inspectors. Such inspectors shall be appointed by the Board of Directors before or at the meeting, or, if no such appointment shall have been made, then by the presiding officer at the meeting. If for any reason any of the inspectors previously appointed shall fail to attend or refuse or be unable to serve, inspectors in place of any so failing to attend or refusing or unable to attend, shall be appointed in like manner.

ARTICLE II.

BOARD OF DIRECTORS.

SECTION 1. *Number, Classification and Term of Office.* The business and the property of the Company shall be managed and controlled by the Board of Directors.

As provided in the certificate of incorporation, the directors shall be classified in respect of the time for which they shall severally hold office, by dividing them into three classes, each class consisting of one-third of the whole number of the Board of Directors. The directors of the first class shall be elected for a term of one year; the directors of the second class shall be elected for a term of two years, and the directors of the third class shall be elected for a term of three years. At each annual election, the successors to the directors of the class whose term shall expire in that year, shall be elected to hold office for the term of three years, so that the term of office of one class of directors shall expire in each year.

The number of directors shall be twenty-four; but the number of directors may be altered from time to time by the alteration of these by-laws.

In case of any increase of the number of directors, the additional directors shall be elected by the directors then in office; one-third of such additional directors for the unexpired portion of the term of one year; one-third for the unexpired portion of the term of two years, and one-third for the unexpired portion of the term of three years, so that each class of directors shall be increased equally.

Every director shall be a holder of at least one share of the capital stock of the Company. Each director shall serve for the term for which he shall have been elected, and until his successor shall have been duly chosen.

At all elections of the directors, the polls shall remain open for at least one hour, unless every registered owner of shares has sooner voted in person or by proxy, or in writing has waived the statutory provision.

SECTION 2. *Vacancies.* In case of any vacancy in the directors of any class through death, resignation, disqualification or other cause, the remaining directors, by affirmative vote of a majority thereof, may elect a successor to

hold office for the unexpired portion of the term of the director whose place shall be vacant, and until the election of his successor.

Such vacancy shall be filled upon and after nominations therefor shall have been made by the Finance Committee.

SECTION 3. *Place of Meeting, etc.* The directors may hold their meetings, and may have an office and keep the books of the Company (except as otherwise may be provided for by law) in such place or places in the State of New Jersey or outside of the State of New Jersey, as the Board from time to time may determine.

SECTION 4. *Regular Meetings.* Regular meetings of the Board of Directors shall be held monthly on the last Tuesday of each month, if not a legal holiday, and if a legal holiday, then on the next succeeding Tuesday not a legal holiday. No notice shall be required for any such regular monthly meeting of the Board.

SECTION 5. *Special Meetings.* Special meetings of the Board of Directors shall be held whenever called by direction of the chairman of the Board, or the chairman of the Finance Committee, or the president, or of one-third of the directors for the time being in office.

The secretary shall give notice of each special meeting by mailing the same at least two days before the meeting, or by telegraphing the same at least one day before the meeting, to each director; but such notice may be waived by any director. Unless otherwise indicated in the notice thereof, any and all business may be transacted at a special meeting. At any meeting at which every director shall be present, even though without any notice, any business may be transacted.

SECTION 6. *Quorum.* Ten Directors shall constitute a quorum for the transaction of business; but if at any meeting of the Board there be less than a quorum present, a majority of those present may adjourn the meeting from time to time.

The affirmative vote of at least one-third of all the Directors for the time being in office shall be necessary for the passage of any resolution.

SECTION 7. *Order of Business.* At meetings of the Board of Directors business shall be transacted in such order as, from time to time, the Board may determine by resolution.

At all meetings of the Board of Directors, the chairman of the Board, or in his absence the chairman of the Finance Committee, or, in the absence of both of these officers, the president shall preside.

SECTION 8. *Contracts.* Inasmuch as the Directors of this Company are men of large and diversified business interests, and are likely to be connected with other corporations with which from time to time this Company must have business dealings, no contract or other transaction between this Company and any other corporation shall be affected by the fact that directors of this Company are interested in, or are directors or officers of, such other corporation, if, at the meeting of the board, or of the committee of this Company, making, authorizing or confirming such contract or transaction, there shall be present a quorum of directors not so interested; and any director individually may be a party to, or may be interested in, any contract or transaction of this Company, provided that such contract or transaction shall be approved or be ratified by the affirmative vote of at least ten directors not so interested.

The Board of Directors in its discretion may submit any contract or act for approval or ratification at any annual meeting of the stockholders, or at any meeting of the stockholders called for the purpose of considering any such act or contract; and any contract or act that shall be approved or be ratified by the vote of the holders of a majority of the capital stock of the Company which is represented in person or by proxy at such meeting (provided that a lawful quorum of stockholders be there represented in person or by proxy) shall be as valid and as binding upon the corporation and upon all the stockholders as though it had been approved or ratified by every stockholder of the corporation.

SECTION 9. *Compensation of Directors.* For his attendance at any meeting of the Board of Directors, or of any committee, every director shall receive an allowance of fifty dollars for attendance at each meeting.

SECTION 10. *Election of Officers and Committees.* At the first regular meeting of the Board of Directors in each year (at which a quorum shall be present) held next after the annual meeting, the Board of Directors shall proceed to the election of the executive officers of the Company, and of the Finance Committee to be elected by the Board of Directors under the provisions of Article III and Article IV of the By-Laws.

ARTICLE III.

FINANCE COMMITTEE.

SECTION 1. The Board of Directors shall elect from the Directors a *Finance Committee*, and shall designate for such committee a chairman, who shall continue to be chairman of the committee during the pleasure of the Board of Directors.

The Board of Directors shall fill vacancies in the Finance Committee by election from the directors; and at all times it shall be the duty of the Board of Directors to keep the membership of such committee full, with due regard to the qualifications for such membership indicated in this Article of the By-Laws.

All action by the Finance Committee shall be reported to the Board of Directors at its meeting next succeeding such action, and shall be subject to revision or alteration by the Board of Directors; *provided*, that no rights or acts of third parties shall be affected by any such revision or alteration.

The Finance Committee shall fix its own rules of proceeding, and shall meet where and as provided by such rules, or by resolution of the Board of Directors, but in every case the presence of at least four members shall be necessary to constitute a quorum.

In every case the affirmative vote of a majority of all of the members of the committee present at the meeting shall be necessary to its adoption of any resolution.

SECTION 2. *The Finance Committee* shall consist of eight members, besides the chairman of the Board, who, by virtue of his office, shall be a member of the Finance Committee. So far as practicable each of the eight elected members of the Finance Committee shall be a person of experience in matters of finance. Unless otherwise ordered by the Board of Directors, each elected member of the Finance Committee shall continue to be a member thereof until the expiration of his term of office as a director.

The Finance Committee shall have special charge and control of all financial affairs of the Company. The president, the vice presidents, the general counsel, the treasurer, the comptroller and the secretary, and their respective offices shall be under the direct control and supervision of the Finance Committee, and of its chairman when the Committee is not in session.

During the intervals between the meetings of the Board of Directors, the Finance Committee shall possess, and may exercise, all the powers of the Board of Directors, in the management of all the affairs of the Company, including its purchases of property, and the execution of legal instruments with or without the corporate seal in such manner as said committee shall deem to be best for the interests of the Company, in all cases in which specific directions shall not have been given by the Board of Directors.

During the intervals between the meetings of the Finance Committee, and subject to its review, the chairman of the Board and the chairman of the Finance Committee together, shall possess, and may exercise any of the powers of the committee, except as from time to time shall be otherwise provided by resolution of the Board of Directors.

Except as otherwise provided by the By-Laws, or by resolution of the Board

of Directors, all salaries and compensations paid or payable by the Company shall be fixed by the Finance Committee.

No director not an executive officer shall become a salaried employee of the Company except by special vote of the Finance Committee.

ARTICLE IV.

OFFICERS.

SECTION 1. *Officers.* The executive officers of the Company shall be a chairman of the Board of Directors, a chairman of the Finance Committee, a president, a general counsel, a treasurer, a secretary and a comptroller, all of whom shall be elected by the Board of Directors.

The Board of Directors may appoint such other officers as they shall deem necessary, who shall have such authority and shall perform such duties as from time to time may be prescribed by the Board of Directors.

One person may hold more than one office.

In its discretion, the Board of Directors by the vote of a majority thereof may leave unfilled for any such period as it may fix by resolution, any office except those of president, treasurer, secretary and comptroller.

All officers and agents shall be subject to removal at any time by the affirmative vote of a majority of the whole Board of Directors. All officers, agents and employees, other than officers appointed by the Board of Directors, shall hold office at the discretion of the committee or of the officer appointing them.

Each of the salaried officers of the corporation shall devote his entire time, skill and energy to the business of the corporation, unless the contrary is expressly consented to by the Board of Directors or the Finance Committee. No vacation shall be taken by any of such officers except by consent of the Board of Directors or the Finance Committee.

The Finance Committee shall have power to remove all officers, agents and employees of the Company, except officers elected or appointed by the Board of Directors.

SECTION 2. *Powers and Duties of the Chairman of the Board.* The chairman of the Board of Directors shall be the chief executive officer of the corporation and, subject to the Board of Directors and Finance Committee, shall be in general charge of the affairs of the corporation. He shall preside at all meetings of the stockholders and of the Board of Directors; and by virtue of his office shall be a member of the Finance Committee.

SECTION 3. *Powers and Duties of the President.* In the absence of the chairman of the Board and the chairman of the Finance Committee, the president shall preside at all meetings of the stockholders and of the Board of Directors. Subject to the Board of Directors and the Finance Committee, he shall have general charge of the business of the corporation relating to manufacturing, mining and transportation and general operation. He shall keep the Board of Directors and the Finance Committee and the chairman of the Board and the chairman of the Finance Committee fully informed, and shall freely consult them concerning the business of the corporation in his charge. He may sign and execute all authorized bonds, contracts, checks or other obligations in the name of the corporation, and with the treasurer or an assistant treasurer may sign all certificates of the shares in the capital stock of the corporation. He shall do and perform such other duties as from time to time may be assigned to him by the Board of Directors.

SECTION 4. *Vice Presidents.* The Board of Directors may appoint a vice-president or more than one vice president. Each vice president shall have such powers, and shall perform such duties, as may be assigned to him by the Board of Directors or the Finance Committee.

SECTION 5. *The General Counsel.* The general counsel shall be the chief consulting officer of the Company in all legal matters, and subject to the Board

of Directors and the Finance Committee, shall have general control of all matters of legal import concerning the Company.

SECTION 6. *Powers and Duties of Treasurer.* The treasurer shall have custody of all the funds and securities of the Company which may have come into his hands; when necessary or proper he shall indorse on behalf of the Company, for collection, checks, notes and other obligations, and shall deposit the same to the credit of the Company in such bank or banks or depositary as the Board of Directors or the Finance Committee may designate; he shall sign all receipts and vouchers for payments made to the Company; jointly with such other officer as may be designated by the Finance Committee, he shall sign all checks made by the Company, and shall pay out and dispose of the same under the direction of the Board or of the Finance Committee; he shall sign with the president, or such other person or persons as may be designated for the purpose by the Board of Directors or the Finance Committee, all bills of exchange and promissory notes of the Company; he may sign, with the president or a vice president, all certificates of shares in the capital stock; whenever required by the Board of Directors or by the Finance Committee, he shall render a statement of his cash account; he shall enter regularly, in books of the Company to be kept by him for the purpose, full and accurate account of all moneys received and paid by him on account of the Company; he shall, at all reasonable times, exhibit his books and accounts to any director of the Company upon application at the office of the Company during business hours; and he shall perform all acts incident to the position of treasurer, subject to the control of the Board of Directors or of the Finance Committee.

He shall give a bond for the faithful discharge of his duties in such sum as the Board of Directors or the Finance Committee may require.

SECTION 7. *Assistant Treasurers.* The Board of Directors or the Finance Committee may appoint an assistant treasurer or more than one assistant treasurer. Each assistant treasurer shall have such powers and shall perform such duties as may be assigned to him by the Board of Directors, or by the Finance Committee.

SECTION 8. *Powers and Duties of Secretary.* The secretary shall keep the minutes of all meetings of the Board of Directors, and the minutes of all meetings of the stockholders, and also (unless otherwise directed by the Finance Committee) the minutes of all committees, in books provided for that purpose; he shall attend to the giving and serving of all notices of the Company; he may sign with the president in the name of the Company all contracts authorized by the Board of Directors or by the Finance Committee, and, when so ordered by the Board of Directors or the Finance Committee, he shall affix the seal of the Company thereto; he shall have charge of the certificate books, transfer books and stock ledgers, and such other books and papers as the Board of Directors or the Finance Committee may direct, all of which shall, at all reasonable times, be open to the examination of any director, upon application at the office of the Company during business hours; and he shall in general perform all the duties incident to the office of secretary, subject to the control of the Board of Directors and of the Finance Committee. The offices of Secretary and of Treasurer may be held by one and the same person.

SECTION 9. *Assistant Secretaries.* The Board of Directors or the Finance Committee may appoint one assistant secretary or more than one assistant secretary. Each assistant secretary shall have such powers and shall perform such duties as may be assigned to him by the Board of Directors or by the Finance Committee.

SECTION 10. *Comptroller.* The comptroller shall be the principal officer in charge of the accounts of the Company, and shall perform such duties as from time to time may be assigned to him by the Board of Directors or the Finance Committee.

SECTION 11. *Voting upon Stocks.* Unless otherwise ordered by the Board

of Directors or by the Finance Committee, the chairman of the Board or the chairman of the Finance Committee shall have full power and authority in behalf of the Company to attend and to act and to vote at any meetings of stockholders of any corporation in which the Company may hold stock, and at any such meeting shall possess and may exercise any and all the rights and powers incident, to the ownership of such stock, and which, as the owner thereof, the Company might have possessed and exercised if present. The Board of Directors or the Finance Committee, by resolution, from time to time, may confer like powers upon any other person or persons.

ARTICLE V.

CAPITAL STOCK — SEAL.

SECTION 1. *Certificates of Shares.* The certificates for shares of the capital stock of the Company shall be in such form, not inconsistent with the certificate of incorporation, as shall be prepared or be approved by the Board of Directors. The certificates shall be signed by the president or a vice president, and also by the treasurer or an assistant treasurer.

All certificates shall be consecutively numbered. The name of the person owning the shares represented thereby, with the number of such shares and the date of issue, shall be entered on the Company's books.

No certificate shall be valid unless it is signed by the president or a vice president, and by the treasurer or an assistant treasurer.

All certificates surrendered to the Company shall be canceled, and no new certificate shall be issued until the former certificate for the same number of shares of the same class shall have been surrendered and canceled.

SECTION 2. *Transfer of Shares.* Shares in the capital stock of the Company shall be transferred only on the books of the Company by the holder thereof in person, or by his attorney, upon surrender and cancellation of certificates for a like number of shares.

SECTION 3. *Regulations.* The Board of Directors, and the Finance Committee also, shall have power and authority to make all such rules and regulations as respectively they may deem expedient, concerning the issue, transfer and registration of certificates for shares of the capital stock of the Company.

The Board of Directors or the Finance Committee may appoint a transfer agent and a registrar of transfers, and may require all stock certificates to bear the signatures of such transfer agent and of such registrar of transfers.

SECTION 4. *Closing of Transfer Books.* The stock transfer books shall be closed for the meetings of the stockholders, and for the payment of dividends, during such periods as from time to time may be fixed by the Board of Directors or by the Finance Committee, and during such periods no stock shall be transferable.

SECTION 5. *Dividends.* The Board of Directors may declare dividends from the surplus or from the net profits of the Company.

The dates for the declaration of dividends upon the preferred stock and upon the common stock of the Company shall be the days by these By-Laws fixed for the regular monthly meetings of the Board of Directors in the months of April, July, October and January in each year, on which days, the Board of Directors in its discretion shall declare what, if any, dividends shall be declared upon the preferred stock and the common stock, or either of such stocks.

The dividends upon the preferred stock, if declared, severally and respectively, shall be payable quarterly upon the day preceding the last day of May, of August, of November, and of February in each year.

The dividends upon the common stock, if declared, severally and respectively, shall be payable quarterly on the day preceding the last day of June, of September, of December and of March in each year.

If the date herein appointed for the payment of any dividend shall in any

year fall upon a legal holiday, then the dividend payable on such date shall be paid on the next preceding day not a legal holiday.

SECTION 6. *Working Capital.* The directors shall not be required in January in each year, after reserving over and above its capital stock paid in, as a working capital for said corporation, such sum, if any, as shall have been fixed by the stockholders, to declare a dividend among its stockholders of the whole of its accumulated profits exceeding the amount so reserved, and pay the same to such stockholders on demand; but the Board of Directors may fix a sum which may be set aside or reserved, over and above the Company's capital paid in, as a working capital for the Company, and from time to time they may increase, diminish and vary the same in their absolute judgment and discretion.

SECTION 7. *Corporate Seal.* The Board of Directors shall provide a suitable seal, containing the name of the Company, which seal shall be in charge of the secretary. If and when so directed by the Board of Directors or by the Finance Committee, a duplicate of the seal may be kept and be used by the treasurer or by any assistant secretary or assistant treasurer.

ARTICLE VI.

AMENDMENTS.

SECTION 1. The Board of Directors shall have power to make, amend and repeal the By-Laws of the Company, by vote of a majority of all of the directors, at any regular or special meeting of the Board, *provided* that notice of intention to make, amend or repeal the By-Laws in whole or in part shall have been given at the next preceding meeting; or without any such notice, by a vote of two-thirds of all the directors.

(Form No. 23.)

WAIVER OF NOTICE OF INCORPORATORS' MEETING.

(See § 599, *supra.*)

The undersigned, incorporators and subscribers to the capital stock of the ..... Company, hereby waive notice of the first meeting of the incorporators and subscribers and consent that such meeting be held at Room ....., No. ..... Street, ... City, on the ..... day of ....., 19.., at ..... o'clock A.M., and that any business may be transacted thereat.

Dated, ..., 19...

(Form No. 24.)

MINUTES OF FIRST MEETING OF INCORPORATORS AND SUBSCRIBERS TO STOCK.

(See § 714, *supra.*)

The organization meeting of the incorporators and subscribers to stock of the ..... Company was held at Room ....., No. ..... Street, ... City, State of ....., on the ..... day of ....., 19.., at ..... o'clock A.M.

On motion Mr. ..... was elected Chairman of the meeting and Mr. ..... Secretary. All of the incorporators and all of the subscribers to the capital stock were personally present or had waived notice of the meeting, a copy of said waiver being as follows:

[See Form No. 2, *supra.*]

On motion it was ordered that a certified copy of the Certificate of Incorporation be copied into the Minute Book at the beginning thereof.

On motion, duly seconded, the following by-laws were adopted:

[See Forms No. ....., *supra.*]

The Secretary read a written proposition from ..... offering to sell and transfer to this Company the business and property described in such communication in consideration of the issue by this Company to them of ..... shares of the full paid and non-assessable capital stock of this Company, said written proposition being as follows:

(Here copy in.)

Thereupon, On motion, duly seconded,

RESOLVED, that the said offer be and it hereby is accepted. The board of directors are authorized to issue ..... shares of the full paid and non-assessable capital stock of this Company in accordance therewith.

On motion the meeting adjourned.

.....
Secretary.

.....
Chairman.

(Form No. 25.)

NOTICE OF STOCKHOLDERS' ANNUAL MEETING.

(See § 595, *supra.*)

Notice is hereby given that the annual meeting of the stockholders of the ..... Company will be held at the office of the Company at Room ....., No. .... Street, in the City of ....., State of ....., on the ..... day of ....., 19.., at ..... o'clock in the ..... noon for the purpose of electing directors and for such other business as may properly come before the meeting.

Dated, ..., 19.....

(Form No. 26.)

STOCKHOLDERS' WAIVER OF NOTICE OF ANNUAL MEETING.

(See § 599, *supra.*)

The undersigned stockholders in the ..... Company hereby waive notice of the annual meeting of the stockholders of said Company to be held at the office of the Company at No. ... . Street, in the City of ....., State of ....., on the ..... day of ....., 19.., at ..... o'clock in the ..... noon, and do hereby consent to the transaction of any lawful business which said meeting may deem proper, whether referred to in the notice of such meeting or not.

Dated, ..., 19...

(Form No. 27.)

Request for Proxy.

(See § 610, *supra.*)

I am instructed to request your proxy, in case you should not find it convenient to be present and desire to have your stock voted for the continuance of the present management, and in furtherance of such policy and action as they shall recommend. The inclosed proxy, duly signed and witnessed, may be returned in the accompanying addressed envelope.

(Form No. 28.)

Proxies.

(See § 610, *supra.*)

Know all men by these presents, that the undersigned, being the holder of shares in The Mackay Companies, does hereby constitute and appoint Clarence H. Mackay, William W. Cook and George G. Ward, attorneys and attorney of the undersigned, with power of substitution to each, for and in the name of the undersigned to vote upon all shares of the undersigned in The Mackay Companies at the annual meeting of the shareholders, to be held at 53 State Street, Boston, Massachusetts, on the 15th day of February, 1907, and on such other day as the meeting may thereafter be held by adjournment or otherwise, with all the powers the undersigned would possess if personally present. A majority of said attorneys, as shall be present and shall act at the meeting (or if only one shall be present and act, then that one), shall have and may exercise all the powers of all of said attorneys hereunder.

. . . . . .

February ..... 1907.

(*English Form.*)

I, ..., a shareholder of "The Eastern Extension Australasia and China Telegraph Company, Limited," hereby appoint Sir John Wolfe Barry, K.C.B., and him failing, Sir John Denison-Pender, K.C.M.G., and him failing, Francis Augustus Bevan, Esq., to act as my proxy at the general meeting of the company, to be holden on Wednesday, the 1st November, 1905, and at every adjournment thereof.

As witness my hand this .... day of October, one thousand nine hundred and five.

Signed .....
Address .....

The Companies' Consolidation Bill as passed by the House of Lords in England in 1907 contains the following:

"67. An instrument appointing a proxy may be in the following form, or in any other form which the directors shall approve:

.... COMPANY, LIMITED.

I, ..., of ...., in the county of ...., being a member of the .... Company, Limited, hereby appoint ..... of .... as my proxy to vote for me and on my behalf at the (ordinary or extraordinary as the case may be) general meeting of the company to be held on the .... day of ...., and at any adjournment thereof. .....

Signed this .... day of ....."

(*American Forms.*)

I, ..., of ...., do hereby make, constitute, and appoint William Rockefeller, and George F. Baker, of New York (or either of them), my lawful proxies and attorneys for me and in my name, place, and stead, to appear at a meeting of the stockholders of the Delaware, Lackawanna and Western Railroad Company to be held at the office of said company, at 26 Exchange Place, in the City of New York, on the nineteenth day of February, A.D. 1901, and then and there to cast the number of votes to which I, as holder of stock in said company, shall be entitled in the election of officers and managers of said company.

Witness my hand and seal this .... day of ...., A.D. 1901.

.....

In presence of ....

Know all men by these presents, that I, ..., of ...., hereby appoint ..... to be my substitute and proxy for me and in my .... name and behalf to vote at any election by the stockholders of the .... Company for directors, or other purposes, occurring within .... months from the date hereof, and also to vote on any and all matters and questions which may be presented and considered at any annual or special meeting of the stockholders of said company occurring within said period, as fully and with like effect as I, ..., might or could have done if I had been personally present and voting thereat.

In witness whereof, I, ..., have hereunto set my .... hand and seal this .... day of ...., 19...

.....

(*United States Steel Corporation.*)

Proxy for Meeting February 17, 1902.

Know all men by these presents, that the undersigned, ..., a stockholder in United States Steel Corporation, do hereby constitute and appoint Abram S. Hewitt, William E. Dodge, Francis H. Peabody, Myles Tierney, and Henry W. De Forest, and each of them, true and lawful attorneys, agents, and proxies of the undersigned, with power of substitution, for and in the name, place, and stead of the undersigned, to vote upon all common stock and all preferred stock, or either, held or owned by the undersigned, at the first annual meeting of the stockholders of the United States Steel Corporation, to be held at the office of said corporation, at Hoboken, New Jersey, on Monday, the seventeenth day of February, 1902, and at any and all adjournments thereof, for the transaction of any and all business that may come before the meeting, including considering and voting upon the approval of the by-laws as amended; considering and voting upon the approval and ratification of all contracts, acts, proceedings, elections, and appointments by the board of directors or by the executive committee or by the finance committee since the organization of the corporation, including the agreements with Messrs J. P. Morgan & Co., syndicate managers, dated, respectively, March 1 and April 1, 1901, and January 3, 1902, the last being the agreement of final settlement and release, which are referred to in the notice of said meeting and in the preliminary report to stockholders; the election of eight directors to hold office for three years; the election of independent auditors; and upon any and all matters that may come before the meeting, according to the number of votes the undersigned would be entitled to vote if then personally present, hereby revoking any proxy or proxies heretofore given to vote upon such stock, and ratifying and confirming all that said attorneys, agents, or proxies may do by virtue hereof. A majority of all or of any of said attorneys, agents, and proxies who shall be present and shall act at the meeting (or if only one shall be present and act, then that one) shall have, and may exercise, all of the powers of all of said attorneys, agents, and

proxies hereunder, and they are instructed to vote in favor of the reëlection of the present directors and in favor of approving the amended by-laws and in favor of the approval and ratification of each and every of said three agreements and said contracts, acts, proceedings, elections, and appointments.

Witness .... hand and seal, this .... day of ...., 1902.

Witness: ....., ...

(Form No. 29.)

Minutes of Stockholders' Annual Meeting.

(See § 606, *supra.*)

The annual meeting of the stockholders of the ..... Company was held at the office of the company, No. ....., ... Street, in the City of ....., State of ..... on the ..... day of ....., 19.., at ..... o'clock A.M.

The president called the meeting to order.

The secretary read the notice of the meeting and stated that it had been duly mailed to all the stockholders [and published, if required by statute or by-laws], in accordance with the by-laws, said notice being as follows:

[*Here copy in.*]

The minutes of the preceding meeting were read and approved.

On motion, duly seconded, the meeting proceeded to elect directors for the ensuing year.

..... and ....., inspectors of election, took the oath required by statute and declared the polls open.

The polls having been duly closed, the inspectors reported that the following persons had received a plurality of all the votes cast, and thereupon the chairman declared them duly elected as directors for the ensuing year.

Name.	No. of Votes.
.....	.....
.....	.....
.....	.....
.....	.....
.....	.....

On motion, ... and ..... were elected inspectors of election for the coming year.

On motion the meeting adjourned.

..... *Secretary.*
..... *Chairman.*

(Form No. 30.)

Report of Inspectors of Election.

(See § 605, *supra.*)

The undersigned inspectors of election of the ..... Company, do hereby certify that at a meeting of the stockholders of said Company held at No. ..... Street, in the City of ....., State of ....., on the ..... day of .....19.., at ..... o'clock in the

..... noon for the election of directors, the following votes were cast for the following named persons, to serve as directors for the ensuing year.

A. B.	..... Votes.
C. D.	..... Votes.
E. F.	..... Votes.

We further certify that ....., ... and ..... received a plurality of all the votes cast at said meeting and have been duly elected directors of said Company for the ensuing year.

We do further certify that ....., ... and ..... were duly elected inspectors of election of said Company for the ensuing year by a plurality of the votes cast, said votes being as follows:

.....	..... Votes.
.....	..... Votes.
.....	..... Votes.

In Witness whereof, we have signed this certificate this ..... day of ....., 19..

.....
.....
.....

State of .....,
County of .....,} ss:

On this ..... day of ....., 19.., before me personally came ....., ... and ....., to me known and known to me to be the individuals described in and who executed the foregoing certificate and severally acknowledged to me that they executed the same.

.....
Notary Public.

(Form No. 31.)

Oath of Inspectors When Required by Law.

(See § 605, *supra*.)

State of .....,
County of .....,} ss:

The undersigned inspectors of election at a stockholders' meeting of the ..... Company, to be held on this day, being severally duly sworn, do depose and say, each for himself, that he will faithfully execute the duties of inspector at such meeting with strict impartiality and according to the best of his ability.

.....
.....
.....

Sworn to before me this
..... day of ....., 19..}

(Form No. 32.)

English Form of Report of Inspectors.

(*From Palmer's Shareholders' and Directors' Legal Companion.*)

(See § 605, *supra.*)

The ..... Company, Limited.

We the undersigned, being the scrutineers appointed at the general meeting of the above-named company, held at ....., on the ....th of ....., on the motion, "That the report and accounts of the directors be adopted," and having taken a poll at the company's office on Monday, the .....th inst., hereby report to you, as the chairman of the said meeting, that the result of such poll was as follows: —

	Number of Votes.
In favour of the motion	700
Against the motion	327
Majority in favour of the motion	373

Dated this ....th of .....

..... } *Scrutineers.*
..... }
..... }

To ..... Esquire,
Chairman of the above-mentioned meeting.

(Form No. 33.)

Voting Trust Agreement — Equitable Life Assurance Company.

(See § 622 f, *supra.*)

This agreement, made this 31st day of December, 1910, between J. Pierpont Morgan, of the first part, and Morgan J. O'Brien, Lewis Cass Ledyard, George W. Perkins, hereinafter called the trustees, of the second part, witnesseth:

Whereas an agreement made on the 15th day of June, 1905, wherein five hundred and two (502) shares of the capital stock of the Equitable Life Assurance Society of the United States, a corporation of the State of New York, were transferred to trustees, so as to vest the trustees with a right to vote thereon for the term of five years from the 15th day of June, 1905; and

Whereas the right secured to the trustees by said agreement expired on the 15th day of June, 1910, and the party of the first part is desirous of continuing such trust for the period and upon the terms hereinafter mentioned; now this agreement witnesseth:

First. That the party of the first part hereby transfers to the parties of the second part, as trustees aforesaid, five hundred and two (502) shares of the capital stock of the Equitable Life Assurance Society of the United States, for the purpose of vesting in the trustees the right to vote thereon for the term and upon the terms and conditions stated in this agreement. The existing certificate of stock is to be surrendered and canceled and certificates thereof issued to the trustees, in which certificates it shall appear that the same were issued in pursuance to this agreement, and that fact shall also be noted in the entry of the trustees as owners of such stock in the proper books of the society.

Second. The trustees are exclusively authorized to exercise the voting power

on the stock held under this agreement for the election of directors of the society, and shall, at every annual election of directors of the society, so vote on said stock that out of every thirteen (13) persons for whom such vote shall be cast, seven (7) shall be policyholders of the society, selected in accordance with the wishes of the policyholders of the society, expressed as hereinafter provided, and the remaining six (6) directors shall be selected by the trustees in their uncontrolled discretion, to the end that, of the entire fifty-two directors, twenty-eight (28) shall be policyholders of the society, selected by or on behalf of the policyholders, and twenty-four (24) shall be lawfully eligible persons selected by the trustees in their sole discretion.

The wishes of the policyholders in respect of the directors to be voted for by the trustees shall be expressed in the following manner: In each year, at any time prior to the first day of November, any holder of any policy which shall have been in force for one year or more may send to the trustees, at the Equitable Building, No. 120 Broadway, New York, a written request, designating policyholders of the society to the number of not more than seven-thirteenths of the number of directors to be elected at the next ensuing annual election of directors, for whose election as directors such policyholder desires the trustees to vote at such annual election, or requesting the trustees to exercise their discretion on his behalf in the selection of policyholders to act as such directors.

Third. In case of vacancies in the board of directors, due to resignation, death, or other cause, the trustees may make recommendations to the directors of the society as to the persons to be elected to fill such vacancies, to the end that the purpose of this agreement may be promptly and effectually accomplished.

Fourth. No vote shall be cast upon said stock for any purpose except with the unanimous approval of the trustees, but the trustees may empower any one of their number actually to cast their vote.

Fifth. Any trustee may at any time resign by delivering to the other trustees his resignation in writing. In case of the death or resignation of any trustee, the vacancy shall forthwith be filled by an appointment made in writing by the remaining trustees. The term "trustees" whenever used herein shall include the parties of the second part, and their successors so appointed.

Sixth. The party of the first part shall be entitled to the dividends on the stock deposited by him under this agreement.

Seventh. This agreement shall continue in force for five (5) years from the date hereof, subject to be terminated by the party of the first part as hereinafter provided, it being expressly understood and agreed that the party of the first part shall have the right at any time during the term hereinbefore mentioned to revoke this trust by serving upon the parties of the second part herein a notice in writing that he so elects to revoke and terminate the same thirty (30) days after the service of such notice upon the parties of the second part by depositing such notice signed by the party of the first part in the mail addressed to the parties of the second part at the office of the Equitable Life Assurance Society of the United States, No. 120 Broadway, New York City, and this agreement and the trust therein provided for shall at once cease and determine, and all rights of any kind or description thereunder shall cease and be at an end, and the party of the first part shall be entitled to the said stock and to all the rights and powers incidental thereto as if this agreement had not been made.

Eighth. Every other stockholder of the society may transfer his stock to the trustees, to be held subject to the provisions of this agreement, and thereupon may participate in the terms, conditions and privileges thereof.

In witness whereof the parties hereto have set their hands unto five originals hereof the day and year first above written.

(Signed) J. Pierpont Morgan.
Morgan J. O'Brien.
Lewis Cass Ledyard.
Geo. W. Perkins.

STATE OF NEW YORK, *County of New York, ss:*

On this 17th day of January, 1911, before me personally came J. Pierpont Morgan, Morgan J. O'Brien, Lewis Cass Ledyard, and George W. Perkins, to me known and known to me to be the persons described in and who executed the foregoing trust agreement, and they each acknowledged to me that they executed the same.

[SEAL.]

LIVINGSTON PLATT,
Notary Public, New York County.

(Form No. 34.)

ANOTHER VOTING TRUST AGREEMENT — BANKERS TRUST COMPANY.

(See § 622 f, *supra.*)

Agreement, dated March 9, 1912, between stockholders of Bankers Trust Company, a New York corporation (hereinafter referred to as the "Trust Company"), who shall become parties to this agreement as hereinafter provided (hereinafter called "stockholders"), parties of the first part, and Henry P. Davison, George B. Case, and Daniel G. Reid, and the survivors and survivor of them, and their successors, as trustees (hereinafter called "Voting Trustees"), parties of the second part:

Whereas the stockholders deem it for the best interests of themselves and of the Trust Company to act together concerning the management of the Trust Company and to that end to unite the voting powers held by them as stockholders and to place the same in the hands of the Voting Trustees, as hereinafter provided: Now, therefore, it is agreed as follows:

First. Each and every stockholder of the Trust Company, as now or hereafter constituted, may become a party to this agreement by executing the same or by transferring his stock to the Voting Trustees hereunder. The Voting Trustees, from time to time, upon request, will cause to be issued in respect of stock certificates of the Trust Company delivered to them as aforesaid, certificates in substantially the following form (which certificates, and voting trust scrip certificates below provided for, are for convenience hereinafter referred to as "voting trust certificates"):

Incorporated under the laws of the State of New York.

BANKERS TRUST COMPANY — VOTING TRUST CERTIFICATE.

Par value of shares represented, $100 each.

This is to certify that on the 9th day of March, 1917, ... will be entitled to receive a certificate or certificates for ..... full-paid shares of one hundred dollars each in the capital stock of the Bankers Trust Company, and in the meantime to receive payments equal to the dividends, if any, collected by the undersigned Voting Trustees upon a like number of such shares of the capital stock standing in their names less the fair compensation and necessary expenses of the Voting Trustees, and *until the said 9th day of March, 1917, the Voting Trustees shall possess and be entitled to exercise all rights of stockholders* of every name and nature, including the right to vote in respect of any and all such stock; it being expressly stipulated that no voting right passes to the holder hereof by or under this certificate or by or under any agreement, express or implied. This certificate is issued pursuant to the terms of an agreement in writing dated the 9th day of March, 1912, made and entered into between stockholders of said company and said Voting Trustees, which agreement is on file with the Voting Trustees, and a duplicate of which

agreement is on file in the office of the said Bankers Trust Company in the city of New York. This certificate is transferable only on the books which shall be kept for that purpose by said Voting Trustees at the office of the trust company by the registered holder, either in person or by attorney duly authorized according to the rules which shall be established for that purpose by said Voting Trustees, and on surrender hereof and until so transferred said Voting Trustees may treat the registered holder as owner hereof for all purposes whatever except that delivery of stock certificates hereunder shall not be made without the surrender hereof. This certificate is not valid unless signed by the agent of the Voting Trustees and also countersigned by said Bankers Trust Company as registrar.

In witness whereof the said Voting Trustees have caused this certificate to be signed this .... day of ....., 191...

HENRY P. DAVISON,
GEORGE B. CASE,
DANIEL G. REID,
Voting Trustees.

By .....,
Their Agent.

Countersigned and registered this .... day of ....., 191...

BANKERS TRUST COMPANY,
Registrar.

By .....
Assistant Secretary.

If scrip representing fractional shares of stock of the Trust Company is so delivered to the Voting Trustees they will likewise issue in respect thereof suitable voting trust scrip certificates based upon the provisions of such scrip, so presented, as to dividends and other features, and the form of such voting trust scrip certificates adopted by the Voting Trustees shall also be used by them thereafter in exchange for or transfer of any voting trust scrip certificates or in exchange for voting trust certificates representing full shares which the Voting Trustees may hereafter be requested to exchange for voting trust scrip certificates, which exchange they are hereby authorized to make upon request.

Said voting trust certificates shall be transferable only on the books of the Voting Trustees, to be kept by them or their agents, on surrender thereof by the registered holder in person or by attorney duly authorized and in accordance with rules from time to time established for that purpose by the Voting Trustees, and until so transferred the Voting Trustees may treat the registered holders as the owners of said voting trust certificates for all purposes whatsoever. Such transfer books may be closed by the Voting Trustees at any time prior to the holding of meetings or the payment of dividends or for any other purpose.

Second. This agreement shall terminate in any event on March 9, 1917, without notice by or action of the Voting Trustees; but at any time it may be terminated by a majority of the Voting Trustees, in their discretion, by filing a declaration to that effect with the Trust Company and sending a copy of the same to each registered holder of voting trust certificates issued hereunder. On March 9, 1917, or upon the earlier termination of this agreement as above specified, the Voting Trustees, in exchange for, or upon surrender of, any voting trust certificate then outstanding, shall, in accordance with the terms thereof, and out of the stock certificates so received and held by them, deliver stock certificates to the holders of voting trust certificates, and thereupon all liability of the Voting Trustees for delivery of said stock certificates shall terminate, and the Voting Trustees may require the holders of voting trust certificates to exchange their certificates for stock certificates accordingly. In case upon

or after the termination of this agreement the Voting Trustees shall deposit with the Trust Company stock certificates so held by them, properly indorsed for transfer in blank, representing the number of shares of stock of the Trust Company called for by the voting trust certificates outstanding, with authority in writing to the Trust Company to deliver the said stock certificates in exchange for voting trust certificates when and as surrendered for exchange as herein provided, then all further liability of the Voting Trustees, or any of them, for the delivery of stock certificates in exchange for voting trust certificates shall cease and determine.

Third. From time to time hereafter the Voting Trustees may receive any additional stock certificates of the Trust Company, and, in respect of all such stock certificates so received, will issue and deliver voting trust certificates in form corresponding to those above specified, and entitling the holders to the rights therein and herein provided.

In case the Voting Trustees shall receive any stock certificates of the Trust Company issued by way of dividend upon stock certificates held by them under this agreement, the said Voting Trustees shall hold such stock certificates likewise subject to the terms of this agreement, and shall issue voting trust certificates representing such stock certificates to the respective registered holders of the then outstanding voting trust certificates entitled to such dividend.

The Voting Trustees may permit sufficient shares to be withdrawn and released from this agreement, from time to time, to permit the qualification of one or more individuals to act as directors of the Trust Company under the laws of New York, such withdrawal and release to be made upon surrender to the Voting Trustees of voting trust certificates in respect of such amount of stock. Each such release of stock hereunder, however, shall be only to an amount sufficient to meet the requirements of the law with respect to the qualification of such directors, and shall be made only to a person selected by the Voting Trustees to become a director of the Trust Company and in such manner and upon such terms as may be necessary to complete such qualification of such person, so selected, in advance of election, if necessary. The Voting Trustees shall make such arrangements as may be practicable to provide for the redeposit hereunder of any such released stock, in exchange for voting trust certificates, when the holder shall have ceased to be a director of the Trust Company.

Fourth. Any Voting Trustees may at any time resign by delivering to the other Voting Trustees in writing his resignation to take effect ten days thereafter. In case of the death or the resignation or the inability to act of any Voting Trustee, the vacancy occurring in his office shall be filled by the appointment of a successor or successors to be named by the surviving Voting Trustee or Trustees. The term Voting Trustees, as used in this agreement and in said voting trust certificates, shall apply to the parties of the second part and their successors at any time hereunder.

Fifth. The Voting Trustees may adopt their own rules of procedure. The action of a majority of the Voting Trustees expressed from time to time at a meeting, or by writing with or without a meeting, shall, except as otherwise herein provided, constitute the action of the Voting Trustees and have the same effect as though assented to by all. Any Voting Trustee may vote or may act in person or by proxy, and may be a director or an officer of the Trust Company, and may vote for himself as such. The Voting Trustee may exercise any power or perform any act hereunder by an agent or attorney appointed in writing.

Sixth. The Voting Trustees shall have full power from time to time and at any time to cause the stock certificates to be transferred into their own names or into the names of their nominees; but as holders of said stock they assume no liability as stockholders, their interest hereunder being that of trustees merely. In voting the stock represented by the stock certificates, the Voting Trustees will exercise their best judgment from time to time to secure the

election of suitable directors of the Trust Company, to the end that its business affairs shall be properly managed, and in voting and in acting on other matters the Voting Trustees will likewise exercise their best judgment; but they assume no responsibility in respect of such management or in respect of any action taken by them or taken in pursuance of their consent thereto, or in pursuance of their vote so cast, and no Voting Trustee shall incur any responsibility, as stockholder, trustee, or otherwise, by reason of any error of law, or of any matter or thing done or suffered or omitted to be done under this agreement, except for his own individual wilful malfeasance.

Seventh. Until the actual transfer of stock certificates in exchange for voting trust certificates hereunder, the Voting Trustees shall in their unrestricted discretion, in person or by their nominees, in respect of any and all said stock, possess and be entitled to exercise the right to vote thereon for every purpose, to waive any stockholder's right or privilege in respect thereof, including any right or privilege to subscribe for any increased stock, and to consent to any corporate act of the Trust Company, as though absolute owners of said stock, it being expressly stipulated that no voting right passes to others by or under said voting trust certificates, or by or under this agreement, or by or under any agreement, express or implied.

The Voting Trustees are specifically authorized in the exercise of their unrestricted discretion, in respect of any and all stock of the Trust Company, subject to this agreement, to vote for or to consent to any increase of the capital stock of that corporation that lawfully may be submitted for action by the stockholders. In case any increased stock of the Trust Company shall be offered to the stockholders for subscription, then, in such case, upon receiving from the holder of any voting trust certificate, prior to the time limited by the Trust Company for subscription and payment, a request to subscribe in his behalf and the money required to pay for a stated amount of such increased stock (not in excess of the ratable amount subscribable in respect of the stock represented by such certificate), the Voting Trustees will make such subscription and payment, and upon receiving from the Trust Company the certificates for the stock so subscribed for, will issue voting trust certificates in respect thereof to the voting trust certificate holder, who shall have made such request and payment.

The Voting Trustees also are specifically authorized to vote any and all stock subject to this agreement in favor of approving any and every merger and merger agreement that shall have been submitted for approval to the stockholders by the board of directors of the Trust Company; and upon any such merger agreement becoming effective, to make such surrender of stock of the Trust Company, subject to this agreement, as may be proper and requisite, and to receive and to hold under this agreement any and all stock of the Trust Company issued in exchange for such surrendered stock, and also any and all other stock of the Trust Company issued pursuant to the provisions of any such merger agreement that may be transferred or authorized to be transferred to the Voting Trustees.

Eighth. All notices to be given to the holders of voting trust certificates hereunder shall be given either by mail to the registered holders of voting trust certificates at the addresses furnished by such holders to the Voting Trustees or to the agent of the Voting Trustees, or by publication in two daily papers of general circulation in the city of New York, twice in each week for two successive weeks; and any call or notice whatsoever, when either mailed or published by the Voting Trustees as herein provided, shall be taken and considered as though personally served on all the holders of said voting trust certificates, and such mailing or publication shall be the only notice required to be given under any provision of this agreement.

Ninth. The term Trust Company, for the purposes of this agreement and for all rights thereunder, including the issue and delivery of stock certificates,

shall be taken to mean said Bankers Trust Company or any successor corporation or corporations with or into which the same may be consolidated or merged.

Tenth. The use of the singular pronoun of any gender shall include the singular of any other gender and the plural of any gender, as the context may require.

Eleventh. This agreement may be executed in any number of counterparts, each of which shall be an original, and all of which taken together shall constitute but one and the same instrument.

In witness whereof, this agreement is executed in duplicate as of the day and year first above mentioned.

..... [L. S.]
..... [L. S.]
..... [L. S.]
Voting Trustees.

Signatures of stockholders.

Addresses.

Numbers of shares.

STATE OF NEW YORK, *County of New York, ss:*

On this .... day of ...., in the year 1912, before me personally came Henry P. Davison, to me known and known to me to be one of the individuals described in and who executed the foregoing instrument as Voting Trustee, and he acknowledged to me that he executed the same as such trustee.

STATE OF NEW YORK, *County of New York, ss:*

On this 9th day of March, in the year 1912, before me personally came George B. Case and Daniel G. Reid, to me known and known to me to be two of the individuals described in and who executed the foregoing instrument as Voting Trustees, and they severally acknowledged to me that they executed the same as such trustees.

(Form No. 35.)

ANOTHER VOTING TRUST AGREEMENT.

BALTIMORE & OHIO RAILROAD CO.

(See § 622f, *supra.*)

Speyer & Co., Kuhn, Loeb & Co., and Speyer Bros., with William Salomon, Abraham Wolff, J. Kennedy Tod, Louis Fitzgerald, and Charles H. Coster.

An agreement made this 22d day of June, 1898, between Speyer & Co. and Kuhn, Loeb & Co., of New York, and Speyer Bros., of London (hereinafter called the "Managers"), as reorganization managers under a certain plan and agreement for the reorganization of the Baltimore & Ohio Railroad Co., dated the 22d day of June, 1898, parties of the first part, and William Salomon, Abraham Wolff, J. Kennedy Tod, Louis Fitzgerald, and Charles H. Coster (hereinafter called the "Voting trustees"), parties of the second part;

Whereas, pursuant to the terms and conditions of the said plan and agreement for reorganization and in order to promote and protect the value of the new securities and to secure a satisfactory management of the property for a period of years, the Managers have delivered to the voting trustees certificates for fully paid shares of $100 each of the capital stock of the Baltimore & Ohio Railroad Co., as follows, namely, 400,000 shares of the preferred stock and 349,702.36 shares of the common stock, which certificates, together with such other similar certificates as hereafter from time to time may be delivered hereunder, are to be

held and disposed of by the Voting Trustees under and pursuant to the terms and conditions hereof: Now, therefore,

First. The Voting Trustees do hereby promise and agree to and with the Managers, and to and with each and every holder of any certificate issued hereunder as hereinafter provided, that from time to time upon request they will cause to be issued to the Managers, or upon their order, in respect of all stock received by them hereunder, certificates in substantially the following form:

THE BALTIMORE & OHIO RAILROAD CO.

Preferred stock trust certificate.

This is to certify that on the 1st day of March, 1904, ... will be entitled to receive a certificate or certificates for 100 fully paid shares of $100 each in the preferred capital stock of the Baltimore & Ohio Railroad Co., and in the meantime to receive payments equal to the dividends, if any, collected by the undersigned Voting Trustees upon a like number of such shares standing in their names; and until after the actual delivery of such certificates the Voting Trustees shall possess and shall be entitled to exercise all rights of every name and nature, including the right to vote in respect of any and all such stock, it being expressly stipulated that no voting right passes by or under this certificate, or by or under any agreement express or implied.

This certificate is issued under and pursuant to the terms and conditions of a certain agreement dated June 22, 1898, by and between Speyer & Co. and Kuhn, Loeb & Co., of New York, and Speyer Bros., of London, as reorganization managers, and the undersigned Voting Trustees.

No stock certificate shall be due or deliverable hereunder until the 1st day of March, 1904, but the Voting Trustees in their discretion, may make earlier delivery.

This certificate is transferable only on the books of the Voting Trustees by the registered holder, either in person or by attorney duly authorized, according to rules established for that purpose by the Voting Trustees, and on surrender hereof, and until so transferred, The Voting Trustees may treat the registered holder as owner hereof for all purposes whatsoever, except that delivery of stock certificates hereunder shall not be made without the surrender hereof.

This certificate is not valid unless duly signed on behalf of the Voting Trustees by Speyer & Co., as agents, and also registered by the Mercantile Trust Co. of New York, as registrar.

In witness whereof, the said Voting Trustees have caused this certificate to be signed by Speyer & Co., their duly authorized agents, this ..... day of ....., 189...

William Salomon,
Abraham Wolff,
J. Kennedy Tod,
Louis Fitzgerald,
Charles H. Coster,
Voting Trustees, by their Agents hereunder.

Registered this ..... day of ....., 189...

The Mercantile Trust Co., *Registrar.*
By .....

THE BALTIMORE & OHIO RAILROAD CO.

Common stock trust certificate.

This is to certify, that on the 1st day of March, 1904, ... will be entitled to receive a certificate or certificates for 100 fully paid shares of $100 each in the common capital stock of the Baltimore & Ohio Railroad Co., and in the meantime to receive payments equal to the dividends,

if any, collected by the undersigned Voting Trustees upon a like number of such shares standing in their names; and until after the actual delivery of such certificates the Voting Trustees shall possess and shall be entitled to exercise all rights of every name and nature, including the right to vote in respect of any and all such stock, it being expressly stipulated that no voting right passes by or under this certificate or by or under any agreement, express or implied.

This certificate is issued under and pursuant to the terms and conditions of a certain agreement dated June 22, 1898, by and between Speyer & Co., and Kuhn, Loeb & Co., of New York, and Speyer Bros., of London, as reorganization managers, and the undersigned Voting Trustees.

No stock certificate shall be due or deliverable hereunder until the 1st day of March, 1904, but the Voting Trustees, in their discretion may make earlier delivery.

This certificate is transferable only on the books of the Voting Trustees by the registered holder either in person or by attorney duly authorized, according to the rules established for that purpose by the Voting Trustees, and on surrender hereof, and until so transferred, the Voting Trustees may treat the registered holder as owner hereof for all purposes whatsoever, except that delivery of stock certificates hereunder shall not be made without the surrender hereof.

This certificate is not valid unless duly signed on behalf of the Voting Trustees by Kuhn, Loeb & Co., as agents, and also registered by the Mercantile Trust Co., of New York, as registrar.

In witness whereof, the said Voting Trustees have caused this certificate to be signed by Kuhn, Loeb & Co., their duly authorized agents this ..... day of ....., 189...

William Salomon,
Abraham Wolff,
J. Kennedy Tod,
Louis Fitzgerald,
Charles H. Coster,
Voting Trustees, by their Agents hereunder.

Registered this ..... day of ....., 189...
The Mercantile Trust Co., *Registrar.*
By .....

Second. On the 1st day of March, 1904, and upon surrender of any stock trust certificate then outstanding, the voting trustees will, in accordance with the terms hereof, deliver therefor corresponding proper certificates of stock of the Baltimore & Ohio Railroad Co., such deliveries to be made only out of and from such certificates of stock heretofore or hereafter received by the voting trustees under the provisions of this agreement and upon payment of any lawful tax upon the transfer or delivery of such certificates. It is, however, distinctly understood and agreed that at any earlier date the voting trustees may call upon the holders of stock trust certificates to exchange them for certificates of capital stock, and at and after the date to be specified in any such call they shall deliver stock certificates in exchange therefor.

Third. From time to time hereafter the voting trustees may receive from the managers or from other parties, certificates for any additional fully paid stock, duly authorized, of the Baltimore & Ohio Railroad Co., either preferred or common, and, in respect for all such certificates of stock, so received, will issue and deliver to the party delivering such stock certificates, stock trust certificates similar to those above mentioned, entitling the holders to all rights above specified. All certificates for such stock received by the voting trustees hereunder shall be deposited with a trust company in the city of New York, to be elected by them as depositary, and the voting trustees shall not be liable for any loss of said certificates or any of them by such depositary.

Fourth. Any voting trustee may at any time resign by delivering to the other voting trustees in writing his resignation to take effect 10 days thereafter; and, in every case of death or resignation or of the inability of any voting trustee to act, the vacancy so occurring shall be filled as follows:

The successor or successors from time to time of William Salomon shall be appointed by Speyer & Co.; the successor or successors from time to time of Abraham Wolff shall be appointed by Kuhn, Loeb & Co.; the successor or successors from time to time of J. Kennedy Tod shall be appointed by Speyer Bros., of London; the successor or successors from time to time of Louis Fitzgerald shall be appointed by the Mercantile Trust Co., of the city of New York, and the successor or successors from time to time of Charles H. Coster shall be appointed by J. P. Morgan & Co., of New York; and such appointment shall in every case be confirmed by the other voting trustees by written instrument; and the term "voting trustee," as herein used, shall apply to the parties of the second part and their successors hereunder.

Fifth. All action to be taken by or questions arising between the voting trustees from time to time shall be determined by the decision of the majority of those then acting as voting trustees (except where their unanimous approval is expressly required by the terms of this agreement), either at a meeting or by writing with or without meeting, and in like manner they may establish their rules of action; but they will not, nor will any of them, consent that any mortgage additional to the prior lien and first mortgages authorized by the said plan and agreement of reorganization, dated June 22, 1898, shall hereafter be put upon the property to be acquired by the Baltimore & Ohio Railroad Co. under said plan or that the amount of the preferred stock authorized under the plan shall be increased, except after they shall have in each instance obtained the consent of the holders of a majority of the whole amount of preferred stock trust certificates outstanding, given at a meeting of such certificate holders called for that purpose, and also the consent of the holders of a majority of such part of the common stock trust certificates as shall be represented at such meeting, the holders of each class of stock trust certificates voting separately. Meetings of the holders of stock trust certificates shall be called by notice published at least twice a week for four successive weeks in two daily newspapers of general circulation in the cities of Baltimore and New York, respectively.

Sixth. In voting the stock held by them, the voting trustees will exercise their best judgment from time to time to select suitable directors to the end that, in accordance with the purposes first above set forth, the affairs of the company shall be properly managed, and in voting on other matters which may come before them at any stockholders' meeting they will exercise like judgment, but they assume no responsibility in respect to such management or in respect of any action taken pursuant to their votes so cast, it being further understood that no voting trustee incurs any responsibility for the act or omission of any agent hereunder, nor by reason of any error of law or any matter or thing done or omitted under this agreement except for his own individual malfeasance. Any voting trustee shall be eligible for election as a director of the company.

Seventh. This agreement may be simultaneously executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts shall together constitute but one and the same instrument. Any voting trustee hereunder may vote in person or by proxy to any other person, whether or not a voting trustee, and a proxy in writing signed by any three of the voting trustees shall be sufficient authority to the person named therein to vote at any meeting of the stockholders of the company unless objection thereto be made at or before such meeting by either of the other voting trustees. In case such objections be made such proxy shall not be deemed sufficient authority unless it shall appear that the same was executed by direction of a majority of the voting trustees as provided in paragraph fifth hereof.

In witness whereof, the several parties have caused this agreement to be

dated the day and year first above written, and have hereunto set their hands and seals the ..... day of May, 1899.

(Form No. 36.)

Waiver of Notice of Directors' Meeting.

(See § 713 a, *supra.*)

The undersigned, directors of the ..... Company, hereby waive notice of a meeting of the directors of that Company to be held at Room ....., No. ....., ... Street, ... City, on the ..... day of ....., 19.., at ..... o'clock A.M.

Dated, ..., 19...

(Form No. 37.)

Minutes of Organization Meeting of Directors.

(See § 714, *supra.*)

The organization meeting of the board of directors of the ..... Company, was held at Room ....., No. ....., ... Street, New York City, on the ..... day of ....., 19.., at ..... o'clock A.M.

All of the directors of the Company were present except those who had signed the following waiver of notice.

[See Form No. ....]

Mr. ..... was chosen Chairman and Mr. ..... Secretary of the meeting.

The Secretary read the minutes of the incorporators' and stockholders' meeting, held this day.

On motion the meeting proceeded to elect officers with the following result:

President, ...
Vice President, ...
Treasurer, ...
Secretary, ...

On motion, duly seconded, it was

Resolved that the funds of the Company be deposited in the Company's name in the ..... Bank, and that all checks, drafts, notes and other paper payable to the order of the Company may be indorsed and deposited in said Bank for collection on the signature of the Treasurer or Assistant Treasurer, but that all checks on said account shall be signed by the President or Vice President and countersigned by the Treasurer or Secretary.

On motion, duly seconded, it was

Resolved that the Treasurer be and he hereby is authorized to obtain for the Company a Certificate-of-Stock Book and such other books, including the Minute Book, as he may deem proper.

Thereupon the written proposition of ....., which was read to and accepted by the meeting of the stockholders of the Company held this day, was read to the board of directors, and,

On motion, duly seconded, it was

Resolved that said written proposition be and the same hereby is accepted, and

RESOLVED, that the officers of this Company are hereby authorized and directed to issue to ..... shares of the full-paid, non-assessable shares of the capital stock of this Company in accordance with said proposition so accepted.

On motion, duly seconded, it was

RESOLVED that ..... and ..... be and they hereby are appointed inspectors of election to serve at the next annual meeting of the stockholders of the company.

On motion the meeting adjourned.

.....
Secretary.

.....
Chairman.

(Form No. 38.)

RESOLUTION OF BOARD OF DIRECTORS OPENING AN ACCOUNT IN A BANK.

(See § 714, *supra.*)

RESOLVED, that this Company open an account in the .... Bank, New York City, and that the deposits in said account be made by the signature of either the Treasurer or Assistant Treasurer, and that all checks on said account be signed by the President or Vice President and also by the Treasurer or Assistant Treasurer.

(Form No. 39.)

CERTIFIED COPY OF RESOLUTION OF DIRECTORS OR STOCKHOLDERS.

(See § 714, *supra.*)

I, ..., do hereby certify under the seal of the ..... Company, that I am the Secretary of said Company and that at a meeting of the [stockholders or board of directors] of said Company, duly called and held in the City of ....., on the ..... day of ....., 19.., a resolution was duly passed, a copy of which is as follows:

(Here copy in.)

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the seal of said corporation this ..... day of ....., 19...

.....
Secretary.

[SEAL.]

(Form No. 40.)

PREFERRED STOCK CERTIFICATE AND COMMON STOCK CERTIFICATE — FORM USED IN BOTH CERTIFICATES.

(See § 13 and Ch. XVI, *supra.*)

This is to certify that ..... is the owner of .... fully paid and non-assessable shares of the par value of One Hundred Dollars each of the ..... Capital Stock of the Federal Sugar Refining Company, transferable only in person or by attorney upon the books of said Company, upon surrender of this certificate. The holders of the Preferred Stock shall be entitled to receive, when, and as declared, from the

surplus or net profits of the Company, yearly dividends at the rate of six per centum per annum, and no more, payable quarterly on dates to be fixed by the by-laws.

The dividends on the Preferred Stock shall be cumulative, and shall be payable before any dividend on the Common Stock shall be paid or set apart, so that if in any year dividends amounting to six per cent. shall not have been paid thereon, the deficiency shall be payable before any dividends shall be paid upon or set apart for the Common Stock. Whenever all cumulative dividends on the Preferred Stock for all previous years shall have been declared, and shall have become payable, and the accrued quarterly installments for the current year shall have been declared, and the Company shall have paid such cumulative dividends for previous years and such accrued quarterly installments, or shall have set aside from its surplus or net profits a sum sufficient for the payment thereof, the Board of Directors may declare dividends on the Common Stock, payable then or thereafter, out of any remaining surplus or net profits. Each and every holder of the Preferred Stock shall be entitled at any time, excepting when the books of the Company are closed for the payment of dividends, to deliver to the Company, properly indorsed, his certificate for Preferred Stock, and receive in lieu thereof Common Stock, share for share, and thereupon such certificate or certificates of Preferred Stock shall be retired and canceled and never again re-issued, and thereupon such Preferred Stock, the certificate for which is so received and canceled, shall become and thereafter remain Common Stock. All or any of said Preferred Stock, not so exchanged, shall be subject at any time to redemption by the Company at par and twenty-five per centum in addition thereto. At the time of any such redemption the holder of Preferred Stock so redeemed shall have the right to waive said one hundred and twenty-five per centum in cash, and demand that the Company issue to him in lieu of said Preferred Stock so redeemed, Common Stock, share for share. The Company agrees to take hereafter from time to time, such further proceedings, if any, as may be necessary to carry out these provisions relative to the transformation of Preferred into Common Stock.

In the event of any liquidation or dissolution or winding up (whether voluntary or involuntary) of the Company; the holders of the Preferred Stock shall be entitled to be paid in full both the par amount of their shares and the unpaid dividends accrued thereon before any amount shall be paid to the holders of the Common Stock, and after the payment to the holders of the Preferred Stock of its par value and the unpaid accrued dividends thereon the remaining assets and funds shall be divided and paid to the holders of the Common Stock according to their respective shares. This certificate is not valid without the signatures of the Registrar and Transfer Agent.

Witness the signatures of the President or of a Vice President, and of the Treasurer or of an Assistant Treasurer, of said Company, this ..... day of ....., 19...

....

Treasurer. *President.*

(Form No. 41.)

English Certificate of Shares.

(See § 13, *supra.*)

No. 2007. 1000 fully paid ordinary shares.

THE ..... COMPANY, LIMITED.

Incorporated under the Companies Acts, 1862 to 1890.

Capital, £200,000.

Divided into

112,000 seven per cent. preference shares of £1 each, 80,000 ordinary shares of £1 each, and 400 founders' shares of £20 each.

This is to certify that ..... of ..... Street, London, E. C., is the Registered Holder of One Thousand Ordinary Shares of £1 each, Nos. 113,751 to 114,750, inclusive, in the ..... Company, Limited, subject to the Regulations of the said Company, and that the said Shares are fully paid up.

Given under the Common Seal of the Company this ..... day of ....., 189...

.....

.....

[Seal.] *Directors.*

....., *Secretary.*

No transfer of all or any portion of these shares can be registered without the production of this certificate.

(Form No. 42.)

Certificate of Stock Without Par Value.

(See § 28, *supra.*)

Authorized Number of Shares .....

The amount of capital with which the corporation will carry on business $.....

No. .... Shares.

(Name.)

This Certifies that ..... is the owner of .....

..... Shares of the Capital Stock of

transferable only on the books of the Corporation by the holder hereof in person or by attorney upon surrender of this Certificate properly indorsed.

In witness whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and to be sealed with the Seal of the Corporation

this ..... day of ..... A.D. 19...

(Form No. 43.)

Resolution Declaring Dividend.

(See § 534, *supra.*)

Resolved, that a quarterly dividend of . . . . per cent., payable . . . . . ., 19. ., to stockholders of record at the close of business on . . . . . ., 19. ., be and the same hereby is declared.

(Form No. 44.)

Stock Dividend (General Electric).

(See § 536, *supra.*)

Resolved, that out of the undivided earnings a dividend of 30 per cent. on the capital stock of the Company be and hereby is declared, payable in Stock of the Company to holders of record at the close of business hours on . . . . . ., 19. . . . Scrip shall be issued in place of certificates for fractional shares and no dividend shall be paid on such scrip until the scrip representing such shares be exchanged and certificates for whole shares issued in lieu thereof.

(Form No. 45.)

Scrip Dividend.

(See § 535, *supra.*)

No. . . . . SCRIP. . . . . Shares.

This is to certify that . . . . . ., ... heirs or assigns, will be entitled, upon the surrender of this certificate, to . . . . . shares of the capital stock of the Lehigh Coal and Navigation Company so soon as the present funded debt of the company has been paid off, or adequate provision made for its discharge when due and payment demanded; and will also be entitled to a *pro rata* share of any future distribution of scrip; but not to any cash dividend until this certificate has been converted into stock, as above provided.

Or this certificate may at any time, at the option of the holder thereof, be converted into stock upon payment by said holder, either in cash or in the six per cent. loans of the company, of the par value of said stock, and the surrender of this certificate.

This certificate is transferable only at the office of the company.

Witness, etc.

(Form No. 46.)

Resolution Authorizing Scrip Dividend.

(See § 535, *supra.*)

"*Whereas*, this company has hitherto expended of its earnings for the purpose of constructing and equipping its road, and in the purchase of real estate and other properties with a view to an increase of its traffic, moneys equal in amount to eighty per cent. of the capital stock of the company; and *whereas*, the several stockholders of the company are entitled to evidence of such expenditure, and to reimbursement of the same at some convenient future period:

"*Now, therefore, Resolved,* that a certificate signed by the president and treasurer of this company be issued to the stockholders severally, declaring that such stockholder is entitled to eighty per cent. of the amount of capital stock held by him, payable ratably with the other certificates issued under this resolution, at the option of the company, out of its future earnings, with dividends thereon, at the same rates and times as dividends shall be paid on shares of the capital stock of the company, and that such certificates may be, at the option of the company, convertible into stock of the company, whenever the company shall be authorized to increase its capital stock to an amount sufficient for such conversion."

(Form No. 47.)

Another Form of Scrip Dividend.

(See § 535, *supra.*)

"THE NEW YORK CENTRAL RAILROAD COMPANY."

"No..... Interest Certificate.

"Under a resolution of the board of directors of this company, passed December 19th, 1868, of which the above is a copy, the New York Central Railroad Company hereby certifies that A. B., being the holder of ..... shares of the capital stock of said company, is entitled to ..... dollars, payable ratably with the other certificates issued under said resolution at the pleasure of the company, out of its future earnings, with dividends thereon, at the same rates and times as dividends shall be paid upon the shares of the capital stock of said company.

"This certificate may be transferred on the books of the company on the surrender of this certificate.

"In witness whereof, the said company has caused this certificate to be signed by its president and treasurer, this 19th day of December, 1868.

"....., "*President.*

"....., "*Treasurer.*"

At the foot of each certificate there was a form of transfer in blank:

"For a valuable consideration, I, A. B., do hereby sell, assign, and transfer all interest in the above certificate to C. D., and do hereby irrevocably appoint E. F. attorney, to execute a transfer thereof on the books of the railroad company therein mentioned."

(Form No. 48.)

Dividend Warrant.

(See § 538, *supra.*)

THE SOUTHERN PACIFIC COMPANY.

Dividend Warrant.

The bearer is entitled to the first dividend on one hundred shares of the capital stock of this company represented by certificate No. . . . , on or after the date upon which said dividend shall be made payable. Payable in the City of New York and elsewhere, as may be designated by said company.

....., *Secretary.*

(Form No. 49.)

Dividend Order.

(See § 538, *supra.*)

All blank spaces should be filled in before signing.

PERMANENT MAIL ORDER

Mail to (Name)

Street

Town

State

THE MACKAY COMPANIES

To

THE MACKAY COMPANIES, _____*191*

NEW YORK AGENCY

253 BROADWAY, NEW YORK CITY, N.Y.

Please remit by mail to the address ***as per margin****, by check to order of*_____*all Dividends due or which may become due on all shares now standing, or that hereafter may stand, in*_____*name, on the books of* **The Mackay Companies**, *until this order shall be revoked in writing.*

*(Signature)*_____

NOTE. This order should be signed by the shareholder; if by any other person the authority must be shown. When shareholder desires check made payable to another party, signature of shareholder must be acknowledged before a Notary Public on back of this order, or genuineness of shareholder's signature should be guaranteed by a bank or trust company, or a reputable corporation or firm, and for shares held by estates or in trust the order must be signed by *all* the executors, administrators, or trustees.

(Form No. 50.)

Offer of New Stock to Stockholders.

(See § 286, *supra.*)

To Stockholders of the ..... Company.

Five million dollars of the authorized capital stock of this corporation, remaining in the Treasury, is offered for subscription to the stockholders, at par, upon the following conditions:

1. Each stockholder of record upon the books of the corporation at the close of July 20th, 1899, may subscribe for such number of shares of stock as will be equal to one-eighth of his holdings, or any less part thereof.

2. Subscriptions must be in writing and must be delivered to the Secretary of the corporation at the office of the Company, ... Broadway, New York, before 3 P.M. on August ..., 19.., and subscribers must specify in their subscriptions their names and the full amount of stock standing in their names upon the books of the corporation.

3. Checks to pay subscriptions must accompany the written subscriptions, and certificates for stock subscribed for will be delivered at the office of the Company on and after August ..., 19...

4. Subscribers who fail to remit payments for stock will forfeit the right to receive the stock subscribed for.

5. Scrip will be issued for fractional parts of single shares for which stock certificates will be issued when presented to the Secretary of the corporation in amounts representing entire shares.

Form of subscription inclosed.

.....

President.

(Form No. 51.)

Another Form of Offer of New Stock to Stockholders.

(See § 286, *supra.*)

THE PENNSYLVANIA RAILROAD COMPANY.

Treasurer's Office.

General Office, Broad Street Station,
Philadelphia, Pa., 5th May, 1913.

Herewith please find warrant designating the number of shares of new stock to which the stockholder, as therein recited, is entitled to subscribe, under resolution of the Board of Directors, dated 9th April, 1913, and in accordance with terms of circular letter previously mailed to you.

A stockholder who may wish to subscribe for a portion of the stock covered by a warrant and dispose of the balance, or who may wish to dispose of a portion to one person and the balance to another, should return the warrant to this office, or the office of the Company, 85 Cedar Street, New York, to be exchanged for other warrants, specifying the number of warrants desired in exchange and the number of shares to be covered by each.

The warrants, accompanied by payment in full or of the first installment, must be returned to this office or the office of the Company in New York on or before the 31st May, 1913, otherwise the privilege will be void and the warrants of no value.

For payments in full, stock certificates for whole shares, dated 31st May, 1913, will be mailed to the stockholders by registered mail, as soon as practicable after 31st May, 1913.

When returning the warrants with the subscription payment,

Please note carefully the following:

Write distinctly the name and address of the subscriber.

Have the subscription form filled in on the back of the warrants.

Have the assignment duly dated, signed and witnessed when it is desired to dispose of the privilege.

Make special mention of any change in the address, in order that the Company's mailing record may be properly corrected.

Make sales or purchases of fractional warrants through a banker or broker, as the Company does not sell or purchase warrants.

Administrators, Executors, Trustees, Guardians, Attorneys, etc., whose authority is not on file, must be sure that the proper evidence of their authority is filed with this Company.

Use the inclosed envelope when forwarding subscription payment.

To insure prompt and correct delivery of the stock certificates, subscribers must give the address to which they wish their certificates mailed.

James F. Fahnestock,
Treasurer.

THE PENNSYLVANIA RAILROAD COMPANY.

Treasurer's Office.

General Office, Broad Street Station,
Philadelphia, Pa., 9th April, 1913.

To the Stockholders of the Pennsylvania Railroad Company.

At a meeting of the Board of Directors held this date the following resolution was adopted:

"RESOLVED, that, — pursuant to the consent and authority given and conferred by appropriate action duly taken by this Company's stockholders for increasing its capital stock, — to provide the necessary capital for substantial additions, betterments and improvements to and in the Company's railroads, equipment, property and facilities, and the funds necessary to meet maturing obligations of the Company and for other proper corporate purposes, an increase of this Company's capital stock equal to ten per centum of the aggregate amount thereof which shall be issued and outstanding at the close of business on the 5th day of May, 1913, is hereby authorized and directed, and the same shall be issued and disposed of in manner following:

The privilege of subscribing for the said stock at par, $50 per share, on 31st May, 1913, on which date the privilege will cease, is hereby given to stockholders as they shall stand registered on the books of the Company at the close of business, 5th May, 1913, to the extent of ten per centum of their then respective holdings.

Warrants specifying the amount of stock to which each stockholder is entitled to subscribe under this privilege, will be issued by the Treasurer.

The subscription privilege may be sold and transferred by assignment of the warrant executed in the form prescribed and printed thereon.

The terms of subscription will be as follows:

Payments may be made in full or in three installments, viz.:

In full, or $50 per share, at the time of making the subscription, on the 31st May, 1913.

The first installment, 30 per cent, or $15 per share, at the time of making the subscription, on the 31st May, 1913.

The second installment, 30 per cent, or $15 per share, on the 30th August, 1913.

The third installment, 40 per cent, or $20 per share, on the 29th November, 1913.

The warrants accompanied by payment in full or of the first installment, must be returned to the Treasurer on the 31st May, 1913, otherwise the privilege will be void and the warrants of no value.

Upon payment of the subscription there will be issued:

When the first installment only is paid, assignable receipts; which must be surrendered to the Treasurer upon payment of the second installment.

When the second installment is paid, assignable receipts covering both first and second installments; which must be surrendered to the Treasurer upon payment of third installment.

When payment in full is made, or when payment of the third installment is made, stock certificates for whole shares, which will be mailed to the stockholders by registered mail.

Full-paid stock receipts for fractions of shares will be issued which will not carry any dividend or interest until converted into stock. They will be so converted only when the fractions surrendered make whole shares, provided such surrender is made on or before 31st January, 1914, after which date such fractional receipts not converted will be redeemed in cash at the rate of $50 per share without interest.

Fractional receipts will pass by delivery.

Upon payment of the third installment, there will be issued a check for interest at the rate of six per centum per annum on the first installment from 30th May, 1913, and on the second installment from 30th August, 1913, both to 29th November, 1913, which will amount to $0.68 per share.

The right to receive stock shall not accrue to any stockholder under this privilege unless the terms of subscription are fully complied with and payments made at the dates hereinbefore stated, and no subscription or assignment of

the privilege will be recognized unless made on the forms furnished by the Company."

In accordance with the foregoing, stockholders will be entitled to subscribe for additional stock to the extent of one-tenth of the number of shares in their names at the close of business, 5th May, 1913.

For illustration:

Holders of	Entitled to Subscribe for	Instalments Payable			Full Payment
		31st May, 1913	30th August, 1913	29th November, 1913	
1 Share	$\frac{1}{10}$ of a share.	$ 1.50	$ 1.50	$ 2.00	$ 5.00
2 Shares	$\frac{2}{10}$ of a share.	3.00	3.00	4.00	10.00
3 Shares	$\frac{3}{10}$ of a share.	4.50	4.50	6.00	15.00
4 Shares	$\frac{4}{10}$ of a share.	6.00	6.00	8.00	20.00
5 Shares	$\frac{5}{10}$ of a share.	7.50	7.50	10.00	25.00
6 Shares	$\frac{6}{10}$ of a share.	9.00	9.00	12.00	30.00
7 Shares	$\frac{7}{10}$ of a share.	10.50	10.50	14.00	35.00
8 Shares	$\frac{8}{10}$ of a share.	12.00	12.00	16.00	40.00
9 Shares	$\frac{9}{10}$ of a share.	13.50	13.50	18.00	45.00
10 Shares	1 share.	15.00	15.00	20.00	50.00

Warrants will be mailed about 15th May to the addresses indicated on the permanent-dividend mailing orders filed in this office by the stockholders, unless other instructions are received prior thereto.

Warrants not provided for as above may be obtained at this office not later than 31st May, 1913.

On the back of these warrants will be two forms:

The first, the subscription, to be signed by the stockholders, if they take the stock themselves.

The second, an assignment, to be filled out and signed by the stockholders, if they dispose of the privilege.

Stockholders who may wish to subscribe for a portion of the stock covered by a warrant and dispose of the balance, or who may wish to dispose of a portion to one person and the balance to another, should return their warrants to this office or the office of the Company, 85 Cedar Street, New York, to be exchanged for other warrants, specifying the number of warrants desired in exchange and the number of shares to be covered by each.

Fractions desired to complete full shares, or fractions which holders desire to dispose of, will not be sold or purchased by the Company.

The subscriptions and respective installment payments must be made in accordance with the provisions of the action of the Board of Directors as stated above.

Checks or drafts should be drawn in favor of The Pennsylvania Railroad Company and for the exact amount of the payment.

All communications in relation to the foregoing should be addressed to the undersigned at Philadelphia.

James F. Fahnestock,
Treasurer.

Stock Allotment, 1913 Warrant.

THE PENNSYLVANIA RAILROAD COMPANY NO. 10282.

Office of the Treasurer, Broad Street Station,
Philadelphia, Penn., 5th May, 1913.

This is to certify that ..... is entitled to subscribe for .... Shares of the capital stock of this Company in accordance with resolution of the Board of Directors, 9th April, 1913, upon surrender hereof at this office, or at the office of the Company, 85 Cedar Street, New York, on 31st May, 1913. Payment for this subscription must be made at par, $50 per share, in full, or in three installments, as follows:

In full, $50 per share; or,

First installment, $15 per share; at the time of making the subscription, on 31st May, 1913;

Second installment, $15 per share, on 30th August, 1913;

Third installment, $20 per share, on 29th November, 1913.

Unless this warrant is surrendered at either of the offices as above on 31st May, 1913, accompanied by payment in full, or of the first installment, the privilege will be void and the warrant of no value.

Countersigned:

(1913.)

....

Allotment Clerk. *Treasurer.*

Note. On the back of this Warrant are two forms: the First, to be signed when the subscription is made; the Second, which is an assignment requiring a witness, to be signed if it is desired to dispose of the privilege.

SUBSCRIPTION.

Date ..... 1913.

Treasurer, The Pennsylvania Railroad Company:

The undersigned hereby subscribes for the stock covered by this Warrant.

Signature .....

Address .....

.....

ASSIGNMENT.

Date ..... 1913.

Treasurer, The Pennsylvania Railroad Company:

For value received the right to make the within subscription, together with all right, title and interest in this Warrant is hereby assigned to .....

.....

.....

Address .....

Signature of Stockholder .....

Address .....

.....

Witness:

Signature .....

Address .....

.....

Note. When assignments are executed by Administrators, Executors, Trustees, Guardians, Attorneys, etc., proper evidence of their authority to so act must be on file with the Company.

(Form No. 52.)

Offer of Stock in Exchange for Bonds.

THE PENNSYLVANIA RAILROAD COMPANY.

(See § 283, *supra.*)

Treasurer's Office, Broad Street Station.
PHILADELPHIA, PA., January 31st, 1903.

Notice to Holders of the Pennsylvania Railroad Company Three and One Half Per Cent. Ten-year Gold Convertible Bonds, dated November 1, 1902.

Pursuant to a resolution of the Board of Directors adopted this day, the privilege is given to holders of the above bonds to convert the same into Capital Stock of the Company at seventy dollars per share upon surrender of the bonds BETWEEN MARCH 16th AND APRIL 4th, 1903, INCLUSIVE, with all coupons attached thereto, *excepting Coupon No. 1, maturing May 1st, 1903, which is to be retained and collected by the holder.* Said bonds may be deposited with the Treasurer, at the General Office, Broad Street Station, Philadelphia, or at the office of the Company, 85 Cedar Street, New York, or with its Financial Agent, the London Joint Stock Bank, Limited, Princes Street, London, E. C., England. The privilege herein granted will cease at 12.00 noon, April 4th, 1903. *Bonds registered as to principal should be transferred to bearer before being deposited.* Upon deposit of the bonds, negotiable receipts will be given therefor to be surrendered for certificates of stock bearing date May 9th, 1903. Due notice will be given when the certificates are ready for delivery.

For fractional parts of a share resulting from conversion there will be issued non-dividend-bearing receipts, convertible into stock at the Transfer Office of the Company in either Philadelphia or New York when the fractions surrendered make whole shares, but such fractional receipts will not be converted unless so surrendered on or before December 31st, 1903, after which date they will be redeemed by the Treasurer of the Company in cash at the rate of seventy dollars per share.

This privilege does not affect the right of any holder of these bonds, who does not avail himself thereof, to convert the same into Capital Stock on and after May 1st, 1904, in accordance with the terms of said bonds.

ROBT. W. SMITH,
Treasurer.

The form annexed should be detached and used when forwarding the bonds.

(Form No. 53.)

Rules governing Transfers of Stock.

(See ch. XXIII.)

(See § 410, *supra.*)

1. Give the name of the transferee *in full,* without abbreviation of any kind.
2. If the transferee be a woman, give her title, Mrs. or Miss.
3. Prefixes and affixes, such as Judge, Major, Hon., Rev., Doctor, M.D., LL.D., should not be used.
4. In transferring to a married woman use her own Christian name, NOT *that of her husband with Mrs. prefixed.*

5. Avoid using diminutives, always give full Christian name.

6. If the transferee be a minor, so state in the transfer, thus: "A. B., a Minor," and give guardian's name and address. Avoid, if possible, transferring to minors.

7. Shares of a minor are transferable only by the guardian, who must exhibit a certificate of appointment.

8. Do not transfer to a trustee, agent or attorney who is not appointed by an instrument in writing. If properly appointed, give words in the transfer briefly descriptive of the trust, or the nature of the instrument creating it.

9. In transferring to a society or institution, make sure that it has authority to hold and transfer stock. Transfers by officers of societies, institutions or corporations must be accompanied by proper evidence of their power to act in the premises.

10. In transfers by trustees, if there be more than one, *all must sign*. In all cases the instrument creating the trust must be exhibited.

11. Shares of an *intestate* are transferable by the administrator, who must exhibit a proper certificate of appointment.

12. Shares of a *testate* are transferable by the executor, who must exhibit a certified copy of the will and certificate of appointment. Copies of wills will be returned after inspection.

13. Trustees, attorneys, agents, administrators, executors, and guardians should not transfer directly to themselves.

14. Always give full post-office addresses of transferees, with post-office box, or street and number.

15. In case of change of name by marriage, send certificate to the undersigned, having made transfer on the back of it to the *new* name, signing the transfer thus: "A. B. C., *now* Mrs. A. B. D.," and a new certificate will be returned.

16. If a certificate is lost, give immediate notice to the undersigned. A certain trust company's suggestions are as follows:

1. Transfers of stock should be executed either (1) by the *stockholder in person*, or (2) by a *duly authorized attorney*, and certificate should be surrendered to the transfer agent.

2. The *full legal name* and *full address* of transferee, number of *shares transferred* and *date* should be written in spaces provided on back of certificate, but space for name of *attorney* should be left *blank*. *Full first name* is always desired. "*Mrs.*" and "*Miss*" may be used when necessary. *Abbreviations*, prefixes and suffixes such as "Rev.," "Lieut.," "M.D.," etc. should not be used.

3. The *signature* must correspond with the name as written on the face of the certificate in every particular, without alteration or enlargement, and should be witnessed. Signatures unknown to the transfer agent should be properly guaranteed. Usually (1) the guarantee of an officer of a banking institution, or (2) the guarantee of a member of either the New York or Boston Stock Exchange, or (3) an acknowledgment before a notary public, is sufficient.

4. In transfer to a *married woman* use her own Christian name, not that of her husband with Mrs. prefixed. In case new certificate is desired by reason of *change of name by marriage*, old certificate should be signed as follows: "Mrs. Mary B. Smith, formerly Mary B. Jones;" transfer completed to Mrs. Mary B. Smith, as noted in suggestion No. 2, signature acknowledged before a notary public, and certificate surrendered to transfer agent for exchange. Transfers should not be made directly from husband to wife, or from wife to husband.

5. Transfers to a *minor* should also give guardian's name as follows: "John Smith (minor), under guardianship of Wm. Jones." Transfers from a minor can be made only by a guardian appointed by the court, who must exhibit a properly certified copy of his appointment.

6. *Administrators, agents, attorneys, executors, guardians or trustees* should not transfer directly to themselves individually.

7. In *transfers to trustees*, the trust must be fully described by a reference to the will or indenture under which trust is created and the name of beneficiary given if possible. In *transfers from trustees*, all must sign, and transfer must be accompanied by a copy of instrument, properly certified, showing authority of trustees to sell or transfer. Trustees appointed by the court must exhibit both certified copy of instrument and certified copy of court appointment.

8. In transfers executed by an *attorney*, the original power of attorney (or notarial copy of the same) must be left on file. Authority to transfer stock must appear in the instrument, and evidence is required that signature is genuine and power of attorney is in force.

9. Transfers by *administrators* must be accompanied by copy of appointment certified by probate court.

10. Transfers by *executors or administrators with the will annexed* must be accompanied by copy of will and copy of court appointment, both certified by probate court.

11. Transfers from *associations, societies, or corporations* must be executed by duly authorized officers only, under seal when necessary, and accompanied by properly certified copy of vote or copy of by-laws authorizing transfer.

12. Prompt notice of any *change of address* should be sent to transfer agent. State name of company in which stock is held.

13. *Lost certificates* should be reported to transfer agent immediately. Describe certificates fully.

(Form No. 54.)

Statement made by an Applicant for a Duplicate Certificate as to the Loss of the Original Certificate.

(See § 359, *supra*.)

State of ..... }
City of ..... } *ss.*

In the matter of Certificate No. .....
for ..... Shares
..... Stock of the
..... Company.

I, ..., of the City of ....., in the County of ....., in the State of ....., make oath and say as follows:

1. That on or about the ..... day of ....., 19....., I purchased through Brokers on the ..... Stock Exchange, ... shares of the ..... stock of ..... Company of the par value of ..... dollars, at a cost of ..... Dollars.

2. That I subsequently received Certificate number ..... for the said ..... shares of the ..... stock of ..... Company, issued by the ..... Trust Company of ....., the Transfer Agents for the said .... Company in the said .....

3. Subsequently at the beginning of the year 19..... I changed a number of the envelopes in which I kept various Certificates for stock, destroying the old envelopes and replacing them by new ones, and shortly after that time I missed the said Certificate for ..... shares of ..... Stock and though I immediately made a thorough search for it in every place where it might have been I have been unable to find any trace of it and I verily believe that in making the said change of envelopes I destroyed the said Certificate with one of the old envelopes.

4. The said Certificate has never been assigned, transferred or hypothecated by me nor indorsed in blank nor have the shares represented thereby or any part of them been in any way disposed of by me either before or after the loss of the said Certificate.

5. That shortly after the loss of the said Certificate, namely, the ..th of ....., 19....., I notified the ..... Trust Company, the Transfer Agents in ..... of the ..... Company of the said loss and requested them not to allow any transfer of the said stock.

6. That since the loss of the said stock certificate I have received dividends regularly on the said shares, and the said Certificate has, to the best of my knowledge and belief, never been made use of by any one else and has never been presented for cancellation or assignment.

(Signed) .....

I hereby certify that the above-named deponent, ..., to me well known, personally appeared before me this .....th day of ....., 19....., and swore to the truth of the statement above set out.

(Signed) .....

A Notary Public in and for the City of .....

[Seal.]

(Form No. 55.)

Surety Bond Given by the Applicant for a Duplicate Certificate to the Company Issuing such Duplicate and its Transfer Agent.

(See § 359, *supra.*)

Know all men by these presents:

That we, ..., as Principal, and the ..... Surety Company, a corporation of ..... as Surety, are held and firmly bound unto ..... Company and the ..... Trust Company, Transfer Agent, in the sum of ..... Dollars, lawful money of the United States of America, to be paid to the said ..... Company and the ..... Trust Company, Transfer Agent, their certain attorney, successors or assigns, to which payment, well and truly to be made, we do bind ourselves, and each of us, our and each of our heirs, executors and administrators, and successors, jointly and severally, firmly by these presents. Sealed with our seals, and dated the ..... day of ..... in the year of our Lord one thousand nine hundred and ..... (19...).

Whereas, The said ..... Company issued to and in the name of ..... certain Certificate of stock, numbered ..... and dated .... for ..... Shares of the ..... Capital Stock of said ..... Company and the said ..... alleges that said Certificate of Stock has been lost or destroyed.

And Whereas, The said ..... has applied to, the said ..... Company for a new Certificate ..., and the said ..... Company is willing to issue a new Certifi-

cate, in lieu of the said Certificate lost or destroyed as aforesaid, upon the execution of a Bond of Indemnity against any and all loss or damage which may arise to the said ..... Company or ..... Trust Company, Transfer Agent, from the use of the said Certificate so lost or destroyed, or from the issue of said new Certificate and the said the ..... SURETY COMPANY has agreed to become the Surety of the said .... in the amount of the penal sum mentioned in the above obligation.

NOW THE CONDITION OF THIS OBLIGATION IS SUCH, that if the above bounden ..... his heirs, executors and administrators, shall and do, from time to time, and at all times hereafter, well and sufficiently indemnify, save and keep harmless the said .... Company and ..... Trust Company, Transfer Agent, their successors and assigns, from and against any use of the said Certificate .... of stock hereinbefore particularly described, and from and against all claims, demands, suits, actions, payments, loss, damage, costs and expenses to which the said ..... Company or ..... Trust Company, Transfer Agent, their successors or assigns, shall or may be subjected by reason of or growing out of the loss or destruction of said Certificate ...., as above recited, and by reason or growing out of the issue of the said new Certificate .... in lieu of the said Certificate ... so lost or destroyed: and if the above bounden ..... his heirs, executors or administrators shall and do surrender or deliver to the said ..... Company or ..... Trust Company, Transfer Agent, the said lost Certificate ..., if found; then this obligation is to be void, otherwise to be and remain in full force and virtue.

Signed and Sealed in the Presence of us:

.... *Principal.*

.... SURETY COMPANY.

By .....

Vice President.

Attest ....., *Secretary.*

(Form No. 56.)

INDEMNITY ON ISSUE OF NEW CERTIFICATE.

(*An English Form from Palmer's Shareholders' and Directors' Legal Companion.*)

(See § 359, *supra.*)

TO THE ..... CO., LIMITED, AND A., B., and C. the Directors thereof.

Gentlemen, — I have lost the certificate of title, dated the ..... day of ....., relating to the ..... shares of ....., each numbered ..... to ..... inclusive, in the above-named Company, of which I am the proprietor, and I request you to issue to me a fresh certificate of title to such shares, and in consideration thereof I undertake to indemnify you against all actions, proceedings, claims, and demands which may be brought or made against you or any of you in consequence of your having issued such fresh certificate, or in consequence of your permitting at any time hereafter a transfer of the above shares, or any of them, without the production of the original certificate above referred to.

And I ..... of ..... concur in the above request, and guarantee the performance by the said ..... of the above undertaking.

(Signature.)

Dated the ..... day of .....

[The regulations commonly provide for a new certificate in the place of a lost one. The loss should be proved by statutory declaration, and an advertisement that application has been made for a new certificate should be published.]

(Form No. 57.)

GUARANTIES.

(See § 775, *supra.*)

Guaranty.

For value received the New York Central and Hudson River Railroad Company hereby guarantees the punctual payment of the principal and interest of the within bond at the time and in the manner therein specified, and covenants, in default of payment of any part thereof by the obligor, to pay the said principal and interest of the within bond as the same shall become due, upon the demand of the holder thereof.

In witness whereof the said company has caused its corporate seal to be hereto affixed and attested by its secretary, and this instrument to be signed by its president or one of its vice-presidents.

The proposed guaranty by the United States Government of the Nicaraugua Canal Company bonds was as follows:

The United States of America guarantees to the lawful holder of this bond the payment by the Maritime Canal Company of Nicaraugua of the principal of said bonds and the interest accruing thereon, and as it accrues.

Form of guaranty of dividends on Rome, Watertown, etc., Railroad stock:

The New York Central and Hudson River Railroad Company hereby guarantees to the holder, for the time being, of this certificate the payment of $1\frac{1}{4}$ per cent. on the par value of the stock represented thereby, on the 15th days of May, August, November, and February in each year, during the continuance of a certain lease, dated the 14th day of March, 1891, by the Rome, Watertown, and Ogdensburg Railroad Company to the said New York Central and Hudson River Railroad Company.

In witness whereof the corporate seal of the said New York Central and Hudson River Railroad Company has been hereto affixed, attested by an officer thereof, the .... day of ...., A.D. 18...

NEW YORK CENTRAL AND HUDSON RIVER RAILROAD COMPANY,
By ....., *Treasurer.*

Form of guaranty on bonds of New York and New England Railroad Company issued in 1897:

For value received the New York, New Haven, and Hartford Railroad Company guarantees the payment of the principal and interest of the bond according to the terms of the bond and coupons annexed; but, if any payment be demanded on this guaranty, this bond shall, at the option of said guarantor, or of the then holder thereof, be exchanged for a debenture of the guarantor for the same amount, and at the same rate of interest, both payable in like gold coin, for the then unexpired term of this bond.

(Form No. 58.)

Agreement to Sell Property to a Corporation to be Formed.

(*An English Form, from Palmer's Shareholders' and Directors' Legal Companion.*)

(See §§ 705–707, *supra.*)

An agreement made the ..... day of ..... between A. B. of ..... on the one part, and C. D. on behalf of the below-mentioned company, of the other part. *Whereas*, the said C. D. and others are about to procure the formation under the Companies (Consolidation) Act 1908, of a company limited by shares by the name of The ..... Company, Limited, with a capital of £20,000 divided into 2,000 shares of £10 each.

Now therefore it is hereby agreed as follows:

1. The said A. B. shall sell, and the said company, when formed, shall purchase

(Here will follow a description of the property or right.)

2. The consideration for the said sale shall be £10,000, — payable as to £5,000 in cash, and as to the residue in fully paid-up shares of the company numbered .....

3. 4. 5. (Here will follow various clauses as to what evidence of title the vendor is to show, and when and where the purchase is to be completed, etc.)

6. If this agreement is not adopted by the Company before the ..... day of ..... next, either of the parties hereto may, by notice in writing to the other, rescind the same.

As *witness* the hands of the said parties hereto the day and year first above written.

(Form No. 59.)

Agreement for Sale of a Going Business.

(*An English Form, from Palmer's Shareholders' and Directors' Legal Companion.*)

(See §§ 705–707, *supra.*)

An agreement made the ..... day of ..... between A., B., and C., all of ..... (hereinafter called the Vendors), of the one part, and A., B. and Co., Limited (hereinafter called the Company), of the other part. *Whereas* the vendors are the joint proprietors of a business of an ironmonger now carried on by them in partnership, under the firm name of A., B. & Co., at ..... And *whereas* the registered capital of the company is £16,000, divided into 1600 shares of £10 each. Now, therefore, it is hereby agreed as follows:

1. The vendors shall sell and the company shall purchase, *first*, the leasehold hereditaments specified in the schedule hereto upon which the said business is now carried on, and the good-will of the said business; *secondly*, the moneys, bills, notes, and other negotiable instruments and securities for money, and the book and other debts and choses in action of the said partnership, and the full benefit of all contracts and agreements to which the vendors are entitled in relation to the said business; and, *thirdly*, the plant, machinery, furniture, stock-in-trade and effects of the said partnership in or about the said leasehold hereditaments.

2. As part of the consideration for the said sale the company shall allot to the vendors 1580 of its shares, and such shares shall be deemed to be fully paid up, and shall be allotted as follows, namely, to A. 790 and to B. and C. each 395.

3. As the residue of the consideration for the said sale the company shall undertake, pay, satisfy, and discharge all the debts and liabilities of the vendors in relation to the said business, and shall indemnify the vendors, and their respective heirs, executors, and administrators, estates, and effects against all actions, claims, and demands in respect thereof.

4. The said sale shall be completed on the ..... day of ..... next, when the certificates of title to the said shares shall be issued to the vendors. On or at any time after that day the vendors respectively will, upon the request and at the cost of the Company, execute and do all such assurances and things as shall reasonably be required by the Company for vesting in it the property agreed to be hereby sold, and giving to it the full benefit of this agreement.

5. Subject, as aforesaid, the vendors shall as from the date hereof be deemed to be carrying on the said business on behalf of the Company, and shall account to the Company, and be indemnified accordingly.

6. The title to the said leaseholds shall commence, etc.

7. This agreement is conditional on the Company becoming entitled to commence business, and if it does not become so entitled before the ..... day of ..... next, either of the parties hereto may give notice in writing to the other to rescind this agreement.

As witness the hands of the vendors and the common seal of the Company the day and year first above written.

(Form No. 60.)

Agreement Appointing Manager.

(*An English Form, from Palmer's Shareholders' and Directors' Legal Companion.*)

(See § 719, *supra.*)

This agreement, made the ..... day of ....., between The .... Co., Limited (hereinafter called the Company), of the one part, and A. B., of ....., of the other part. Whereas the Directors of the Company are, by the articles of association thereof, empowered to appoint a ..... or manager of the Company, either for a fixed term or otherwise, as therein mentioned, and to fix and determine his remuneration, which may be by way of salary or otherwise as in the said articles mentioned;

Now it is hereby agreed as follows:

1. The said B. shall be ..... or manager of the Company for a term of ..... years to be computed from the date hereof.

2. There shall be paid by the Company to the said B. as such ..... or manager, as aforesaid, a salary at the rate of £..... per annum. Such salary shall commence from the date hereof, and shall be payable quarterly on every ..... day of ....., ... day of ....., ... day of ..... and ..... day of ....., the first of such quarterly payments to be made on the ..... day of .....

3. The said B. shall, unless prevented by ill-health during the said term, devote the whole of his time, attention, and abilities to the business of the Company, and shall obey the orders, from time to time, of the Board of Directors of the Company, and in all respects conform to, and comply with, the directions and regulations given and made by them, and shall well and faithfully serve the Company, and use his utmost endeavors to promote the interests thereof.

4. The said B. shall, during his tenure of the said office, be entitled to leave of absence for a period in each year not exceeding ..... weeks, and, unless otherwise arranged between the Board of Directors of the Company and the

said B., such leave of absence shall be granted in each year as follows, namely, from the ..... day of ..... to the ..... day of ....., etc., etc. The aforesaid salary of the said B. shall continue, notwithstanding such leave of absence.

5. Either of the parties hereto may determine this agreement by giving to the other not less than ..... calendar months' notice in writing, and upon the expiration of the period specified in such notice, the said B. shall cease to be ..... or manager of the company.

In witness, etc.

(Form No. 61.)

Deed By a Corporation.

(See § 722, *supra.*)

This Indenture made this ..... day of ..... in the year 19.... between the ..... Company, a corporation of the State of ....., party of the first part, and A. B., of the same place, party of the second part, witnesseth:

That the party of the first part, in consideration of the sum of $..... (etc.),

And the said party of the first part for itself and its successors does covenant (etc.).

In witness whereof the said party of the first part has caused its name to be signed hereto by its president, and its corporate seal to be affixed hereto by its secretary, the day and year first above written.

[seal] ..... Company,
By .....
President.

Attest:
.....*Secretary.*

(Form No. 62.)

Acknowledgment By Corporation.

(See § 722, *supra.*)

State of New York, }
County of New York, } *ss.*

On the ..... day of ....., in the year of ....., before me personally came ....., to me known, who, being by me duly sworn, did depose and say, that he resides in .....; that he is the president [*or other officer*] of the [*name of corporation*], the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the board of directors of the said corporation, and that he signed his name thereto by like order.

[*Signature and office of officer taking acknowledgment.*]

(Form No. 63.)

Attestation By a Corporation.

(See § 722, *supra.*)

"In witness whereof the said party of the first part has caused its name to be subscribed hereto by its president, and its corporate seal to be affixed hereunto by its secretary" [or other corporate officers, as the case may be], the day and year aforesaid.

[Seal] [*Signatures.*]

(Form No. 64.)

Proof of Deed By a Corporation.

(See § 722, *supra.*)

State of New York, }
County of New York, } *ss.*

On this .... day of ...., in the year A.D. 19.., before me personally came ....., the secretary of ....., with whom I am personally acquainted, who, being by me duly sworn, did depose and say: That he resided in ....., ..., and was the secretary of ....., the corporation described in and which executed the foregoing deed; that he knew the corporate seal of said .....; that the seal affixed to the foregoing deed was such corporate seal, and was so affixed by order of the board of directors of the said ....., and that he attested to the same by subscribing his name to said deed as secretary of said company by the like order. And the said ..... further said that he was acquainted with ..... and knew him to be the president of the said .....; that the signature of the said ..... subscribed to the said deed was in the genuine handwriting of said ....., and was thereunto subscribed by like order of the board of directors of the said ....., and in the presence of him, the said .....

....., *Notary Public.*

(Form No. 65.)

Surety Bond By a Corporation.

(*Cf.* §§ 774, 775, *supra.*)

Know all men by these presents, that the ..... Company, a corporation of the State of ....., is held and firmly bound unto the City of New York, State of New York, in the sum of $..... [insert penal sum, generally twice the amount mentioned below] good and lawful money of the United States to be paid to the said City of New York, its successors or assigns, for which payment well and truly to be made said Company doth bind itself and its successors firmly by these presents.

Sealed with the seal of said Company. Dated this ..... day of.... ....., 19....

The Condition of the above obligation is such that if the above-bounden Company or its successors shall well and truly pay, or cause to be paid, unto the said City of New York, its successors or assigns, the just and full sum of $..... [the actual amount intended to be paid], then this obligation to be void; otherwise to remain in full force and virtue.

In witness whereof said Company has caused its name to be signed

hereto by its president and its corporate seal to be affixed hereto attested by its secretary, this ..... day of ..... 19.....

..... Company,

By .....

President.

[SEAL.]
Attest:

.....*Secretary.*

(Form No. 66.)

CONTRACT OF SALE OF STOCK.

(See § 334, *supra.*)

THIS AGREEMENT made and entered into this ..... day of ....., 19...., between A. B. of New York City, and C. D. of the same place, WITNESSETH:

That the said A. B. hereby sells, assigns, transfers and sets over to the said C. D. ..... shares of the capital stock of the ..... Company, and agrees to make, and execute all assignments and transfers necessary to convey full title to said stock. Delivery of the certificates of said stock is to be made at ..... on the ..... day of ....., 19....

Said C. D. hereby agrees to pay unto said A. B. for said stock $..... per share, payment to be made at ..... on said .... day of ....., 19...., upon the delivery of said certificates of stock duly indorsed on the back thereof.

IN WITNESS WHEREOF, the said parties have hereunto signed their names the day and year first above written.

(Form No. 67.)

CONTRACT BY MAJORITY STOCKHOLDER THAT IN CASE OF SALE THE MINORITY SHALL RECEIVE SAME PRICE.

(See § 622*c*, *supra.*)

Whereas, ..., party of the first part, is the owner of ..... shares of the capital stock of the ..... Company, and ....., party of the second part, is the owner of ..... shares of said capital stock; and

Whereas, said party of the first part has agreed that in case he hereafter sell any or all of the said stock owned by him, he will at the same time make it a part of such contract of sale that the party purchasing shall extend to said party of the second part the option to sell his said ..... shares of stock, or any part thereof, to said purchaser at the same price and on the same terms:

Now, therefore, it is hereby agreed between said parties for a valuable consideration, receipt of which is hereby acknowledged by said party of the first part, that in case said party of the first part sell or cause to be sold his said shares of stock or any part thereof, he will at the same time make it a part of such contract of sale that the party purchasing shall purchase from said party of the second part at the same price and on the same terms such part of said shares of stock belonging to said party of the second part as the party of the second part may care to sell at that time at that price and on those terms. In case said party of the first part fails to make such provision in any sale or transfer made by said party of the first part, said party of the second part may tender to the party of the first part the certificates for any or all of said ..... shares of stock

owned by the party of the second part, and thereupon may demand and collect therefor from the party of the first part, by suit, a sum per share, for the stock so tendered, equal to the highest price per share at which said party of the first part may have prior thereto sold the shares of stock, or any part thereof, belonging to the party of the first part. This agreement shall bind the heirs, representatives, agents, and assigns of the party of the first part, and shall continue in force for the period of ..... years from the date hereof.

Dated, New York, ..., 1908.

(Form No. 68.)

Pool Agreement to Hold Stock and Not Sell.

(See § 622*f*, *supra*.)

Whereas, the undersigned persons for various reasons have agreed that the certificates for certain shares of the capital stock of the ..... Company should be pooled and no part thereof or of the receipts hereinafter mentioned representing the same should be sold to parties other than those signing this agreement during the duration of this agreement,

Now, therefore, in consideration of the premises and the mutual agreements herein contained and for other valuable considerations moving from each of us to the other, receipt of which is hereby acknowledged by each of us,

We, the undersigned stockholders of the ..... Company, a corporation of the State of New York, have deposited with ..... and ..... certain certificates for stock in said corporation, aggregating one thousand (1,000) shares, and do hereby contract with each other in regard thereto, as follows:

1. Such certificates of stock shall remain with ..... and ..... for the period of five years from date hereof, unless this agreement is canceled on the written consent of at least three-fifths ($\frac{3}{5}$) in amount of the owners of said stock prior to the expiration of said five years. Upon the termination or cancellation of this agreement aforesaid, the certificates of stock deposited hereunder, shall be delivered to their respective owners.

2. We, each for himself, agree that we will not sell, pledge, assign, or in any way transfer or dispose of our said certificates of stock, or of our interest therein, or of the receipts of said ..... and ..... representing the same, either absolutely or subject to this agreement, during said period of five years, excepting upon the written consent of at least three-fifths ($\frac{3}{5}$) in interest of the subscribers hereto.

3. Said ..... and ..... shall issue receipts reading as follows:

"New York, ..., 19....

"Received from ..... certificate for ..... shares of stock in the ..... Company to be held by us, under and in accordance with the terms of a certain agreement between certain stockholders of said Company, dated ....., 19...., which agreement has been deposited with us. This receipt shall not be negotiable or transferable, and shall not be sold, assigned, pledged, or otherwise disposed of in any manner whatsoever, excepting as provided in said agreement."

.....

.....

.....

4. In case of the death of any of the subscribers hereto, during the period of said five years, his estate and his executor and administrator shall be entitled to the receipt of said ..... and ....., above mentioned, in lieu of the receipt running to the party so deceased, but said estate, executor or adminis-

trator shall not be entitled to withdraw the stock represented by said receipt from under the terms of this agreement. In such case, if the deceased stockholder's interest herein has to be sold, by reason of and in accordance with the law, the purchaser at such sale shall not be entitled to withdraw his stock from under this agreement, but shall be substituted herein in place of the deceased stockholder.

5. A new depositary or depositaries, in the place of said ..... and ....., may be named at any time by a majority in interest of the persons signing this agreement and thereupon said certificates of stock shall be delivered to the said new depositary or depositaries.

6. Said stock shall continue to stand on the books of the corporation as at present, and shall be voted as though this agreement had not been entered into, and all dividends and benefits going and belonging to said stock shall belong to the stockholders of record thereof, the same as though this agreement had not been entered into. The owner of any of the stock deposited hereunder may cause the same to be transferred into another name or names, provided the new certificates therefor are deposited hereunder in lieu of the certificate so transferred, and provided such owner makes affidavit that the stock has not been sold.

In witness whereof, we have signed our names hereto and received from ..... and ..... their receipts for our certificates deposited hereunder this ..... day of ....., 19....

(Forms of voting trust agreements may also be found in White on Corporations, 7th ed., pp. 1249–1257. See also Birdseye's Clerk's and Conveyancer's Assistant, 3d edition, p. 561.)

(Form No. 69.)

Pool Agreement to Buy Stock.

(See §§ 333, 621, *supra.*)

The following are the essential features of the Southern Pacific pooling agreement, which was unfortunate in its operations. The agreement recited that "the undersigned are desirous of purchasing 400,000 shares" of the capital stock of the Southern Pacific Railroad Company, but "not less than 200,000 shares." James R. Keene was named as manager and agent to make such purchases "at such prices as in his judgment shall be most to our mutual advantage."

Following are important excerpts from the document:

Each one signing this agreement to pay on demand for so much of said purchases as his or their subscription (as near as may be practicable) bears to the whole amount subscribed, as the said agent and manager or his substitute may require him to receive, and also to return the same amount of certificates at any time when called for before the first day of April, 1903, by the said agent and manager, or his substitute, on receiving back the amount paid him, with interest at a rate not to exceed five per cent. (5 per cent.).

Further, we hereby authorize the said agent and manager to sell at his discretion the whole or any part of the certificates purchased, above authorized, and in like manner to repurchase and again sell, so buying and selling at his discretion; provided, however, that the said certificates be not sold at a price that will subject us to any loss in the entire transaction.

Further, it is agreed that any profits arising from the purchase and sale of said certificates, as herein authorized to be made, shall be divided in proportion to the amount subscribed for by each one signing this agreement, and we hereby

further mutually agree that no one signing this agreement shall have the right to call for a settlement of accounts growing out of transactions herein authorized to be made before April 1, 1903, except on the request in writing of sixty per cent. (60 per cent.) in amount of certificates subscribed. This pool may be dissolved at the end of thirty days after such notice is given or action suspended after a similar thirty days' notice. . . .

It is understood and agreed by all parties signing this agreement that each subscriber's liability is limited to the amount for which he or they may sign.

This agreement is not to be binding on us until certificates for at least two hundred thousand (200,000) shares are subscribed, and thereupon this agreement shall become operative. Subscriptions beyond this amount may be accepted by the agent and manager up to the amount of four hundred thousand (400,000) shares.

It shall be the duty of said agent and manager to report every thirty days to the signers of this agreement the amount of certificates on hand and the cost thereof.

(Form No. 70.)

Underwriting Agreement.

(See §§ 14, 52, *supra*.)

An agreement dated the 21st day of September, 1912, between William Salomon & Co. and Hallgarten & Co., of New York, together hereinafter called the managers, parties of the first part, and the subscribers hereto, severally, parties of the second part, of whom each is hereinafter termed a subscriber, and all of whom, together with the managers, constitute the syndicate.

California Petroleum Corporation (hereinafter called the corporation) has been or is to be formed under the laws of the State of Virginia, or some other state with the approval of the managers, with an authorized capital stock of $35,000,000, consisting of $17,500,000 par value of 7 per cent. cumulative preferred stock (participating as to dividends, and preferred as to assets on liquidation to its par value and accrued dividends, and, in case of voluntary liquidation, with a premium of 20 per cent., at which premium also said stock will be redeemable) and $17,500,000 par value of common stock, divided into shares of $100 par value, and has issued or proposes presently to issue not to exceed $12,500,000 of said preferred and $15,000,000 of said common stock, the latter to be deposited under a five years' voting trust agreement under which E. L. Doheny, C. A. Canfield, and G. G. Henry are to be the voting trustees, all as more fully set forth in a letter dated September 20, 1912, from E. L. Doheny and C. A. Canfield, which is on file with the managers and copies of which have been sent to the subscribers. The parties hereto desire to form a syndicate on the terms and for the purposes hereinafter set forth.

In consideration of the premises and of the mutual promises herein contained, the parties hereto agree, and the subscribers severally agree with one another and with the managers, as follows, each subscriber and party agreeing for himself and not for any other subscriber or party:

First. The parties hereby form a syndicate for the purpose of purchasing from the parties of the first part and associates (hereinafter called the vendors), if, as and when received by the vendors, $5,000,000 par value of said preferred stock and voting trust certificates for $2,500,000 par value of said common stock at the price of $100, with accrued dividends upon the preferred stock, for each $100 par value of preferred stock and $50 par value of common stock, and for the other purposes herein expressed. Each subscriber shall indicate in his subscription hereto the principal amount in cash for which, together with the

accrued dividends on a proportionate amount of the preferred stock, he is or shall be bound, and, to the extent of his subscription, each subscriber will make cash payment on call of the managers for the purposes herein indicated, without reference to the receipt or possession by the managers of any of the stock. The several subscribers shall be called on to make payments of cash in respect of their subscriptions only ratably according to the several amounts thereof; but, to the full extent of his own undertaking, each subscriber shall be so responsible regardless of performance or nonperformance by any other subscriber. Each subscriber shall be liable only to the extent of his individual participation in the syndicate. Nothing contained in this agreement, or otherwise, shall constitute the subscribers partners with, or agents for, one another or with or for the managers.

Second. The managers shall have the sole direction and management and the entire conduct of the transactions and business of the syndicate. The subscribers irrevocably grant to the managers full power and authority, for account of the syndicate, to do any and all acts and to enter into and execute any and all agreements or other instruments necessary, proper, or expedient in the premises to carry out and perform this agreement according to its true intent and meaning, including the purchase from the vendors at the price and upon the terms aforesaid of said stocks, the purchase or repurchase of stock of said issues in the market or from others, from time to time, for account of the syndicate, and the public or private sale or resale from time to time, in the discretion of the managers, of any or all stocks acquired for syndicate account, and generally the conduct of such transactions as the managers in their discretion may deem best for the interests of the syndicate, provided, however, that the managers shall not have the right to sell said $5,000,000 of preferred and said $2,500,000 of common stock, or any part thereof, at less than 91½ per cent. of the par value thereof and accrued dividends for preferred stock and 40 per cent. of the par value thereof for common stock. For the purpose of paying for any of the stocks the managers may in their discretion borrow such amounts from time to time, at such rates of interest and on such terms as they may deem best, and pledge any of the syndicate stocks as security for any such advances; or the managers may themselves make such advances or any part thereof upon the like pledge and security, and may charge interest on such advances; but no personal liability, except in respect of such calls, either to the managers or to any one making such advances, shall be incurred by or imposed upon the subscribers for the payment of any such advances. The subscribers irrevocably grant to the managers full power and authority, for account of the syndicate, to employ, and fix the compensation of, depositaries, brokers, attorneys, counsel, agents and other assistants; and plenary discretionary right is expressly given to the managers from time to time to consent to any modifications of and to settle the form and terms of the certificate of incorporation of the corporation and the certificates of said stocks (whether in respect to the provisions for the benefit or protection of the holders of said stocks, respectively or otherwise), the voting trust agreement, the name of the corporation and the state of incorporation, and any contract under which the corporation shall acquire the stocks of other companies, and notwithstanding the term of said letter in respect to any or all said matters. The term "stocks" or "preferred stocks" whenever used in this agreement shall be deemed to include interim or temporary certificates therefor, and the term "stocks" or "common stock" wherever used in this agreement shall be deemed to include voting trust certificates for common stocks and interim or temporary certificates therefor. The managers may, in their discretion, rectify any errors, reconcile any inconsistencies and supply any omissions in this agreement. The enumeration of particular or specific powers in this agreement shall not be construed to limit the general powers and discretion intended to be conferred upon and reserved to the managers in order fully to authorize them to do any and all things by them, in their discretion,

deemed proper, necessary, or expedient to carry out the purposes of this agreement. The managers shall be under no responsibility for the performance by the corporation, or by any persons from whom the vendors may have arranged to procure the stocks, of any agreement on its or their part, nor in respect of the validity or form of any such agreement, nor in respect of their validity or form of the certificate of incorporation of the corporation, or said stock or the certificates therefor, or the voting trust certificates for common stock, or the voting trust agreement, or any contract above mentioned; and neither of the firms constituting the managers shall be liable under any of the provisions of this agreement, nor in or for any matter or thing connected therewith, except for its own want of good faith or wilful negligence as such firm; and no obligation not expressly assumed by them by this agreement shall be implied herefrom.

Third. For all payments made hereunder each subscriber shall receive stocks or a receipt or certificate signed by the managers, or on their behalf by one of the firms constituting the managers, in such form as the managers may determine. Any receipts or certificates issued by the managers, and all rights and obligations hereunder of the respective subscribers, may, in the discretion of the managers, be made transferable in such manner and on such terms and conditions as the managers may prescribe; but no transfer shall be valid unless assented to in writing by the managers, and they shall be under no obligation to give such assent; and, though such assent be given, unless otherwise therein expressly provided, the transferrer shall continue liable for the payment of any unpaid part of the transferred subscription and for the payment of any advances made by the managers upon or in respect of the transferred subscription, with interest upon such advances as aforesaid, until the same shall be fully paid. The acceptance of any participation in the syndicate allotted by the managers or holding of a receipt or certificate issued as aforesaid shall render those to whom the managers shall grant such allotment, or in whose names they shall issue such receipt or certificate, liable as subscribers hereunder as fully to all intents and purposes as if they had duly signed this agreement. No subscriber shall be entitled to receive any of the stocks or the proceeds thereof until the termination of the syndicate. In the meantime, in their discretion, the managers may retain all or any of such stocks or proceeds or may deliver or pay to any subscriber his proportionate part thereof. Stocks so delivered to the subscribers shall, until the termination of the syndicate, be held by the subscribers, subject to the control of the managers, to be returned to them upon demand, or upon their order, for sale for syndicate account.

Fourth. Each subscriber hereby ratifies, assents to, and agrees to be bound by any action of the managers taken under this agreement, and agrees promptly to perform his undertakings hereunder. The failure of any subscriber to perform any of his undertakings hereunder shall not affect or release any other subscriber. The managers may, in their discretion, at any time and either before or after partial payment, by written consent, release any subscriber from the whole or any part of the subscription of such subscriber, and may accept new subscribers, in place of any subscribers so released. In case the managers, or either of them, shall become subscribers hereto they may at any time, and either before or after partial payment, reduce their own obligations as such subscribers and accept new subscribers for the portion of their own obligations thereby released. In case of the failure of any subscriber to perform any of his undertakings hereunder, the managers may take or may allow other persons, firms, or corporations, members of the syndicate or otherwise, to take all or any part of the participation of the subscriber so failing to perform his undertakings. Upon the failure of any subscriber to perform any of his undertakings hereunder, the managers shall have the right, at their option and in their discretion, to exclude such subscriber from all existing and all further interest and participation in the syndicate, and thereupon all interest and right of such defaulting subscriber or his transferees shall cease and determine and the managers shall have the right

in their discretion either to forfeit as liquidated damages any payments such subscriber may have theretofore made hereunder or to hold such a subscriber liable for the balance of his subscription and to enforce such subscription and to recover from such subscriber all damages caused to the syndicate by the failure of such subscriber to perform. No liability or obligation whatever shall attach to the managers or any other subscriber because of the failure of any subscriber to perform any of his undertakings hereunder.

Fifth. Upon the complete performance of all his undertakings and the termination of the syndicate each subscriber shall be entitled to receive his ratable portion of the syndicate stocks or of the proceeds of so much thereof as may have been sold by the managers, less his pro rata share of the syndicate expenses. The net profits of the syndicate shall be divided among the subscribers in proportion to their respective subscriptions, and the losses of the syndicate shall be borne by the subscribers in the like proportion. Apportionment and distribution by the managers of profits or losses, outlays, charges, and expenses shall be conclusive on the syndicate and the subscribers, as shall be the written statement of the managers of the results of the syndicate. The managers may be subscribers to the syndicate and, to the extent of such subscriptions, are to participate in the profits and losses of the syndicate pro rata to the same extent as other subscribers. The managers may purchase, or be interested in the purchase of, any of the stocks forming the subject of this agreement and may deal with the syndicate in the same manner as other persons. The managers may purchase, sell, or otherwise dispose of, or be interested in the purchase, sale, or other disposition of, any stocks or other securities of the corporation or its subsidiary companies without restriction and without responsibility therefor to the syndicate. The expenses heretofore or hereafter incurred by the managers and vendors in or about the incorporation of the corporation, its acquisition of the stocks of subsidiary companies, the investigation of their properties, titles, and business, or otherwise, including fees of counsel, appraisers, and accountants, stamp taxes, printing, brokerages, and commissions, shall be charged to, and paid by, the syndicate. The managers shall make no charge to the syndicate for their services as managers, but they and the other vendors shall be entitled to retain for their own benefit the difference in common stock and cash between the price to the syndicate and the price paid by the vendors.

Sixth. The syndicate shall continue until April 1, 1913, notwithstanding the prior sale by the managers of all or any of the syndicate stocks, unless sooner terminated by the managers in their discretion. The managers shall have the absolute right to terminate the syndicate if the corporation, or any persons from whom the vendors may have arranged to procure the stocks, shall be unable or fail to carry out, or shall be prevented from carrying out, the sale of the stocks, to the vendors, or, if in the judgment and discretion of the managers, the interests of the syndicate require its termination prior to the time in this agreement limited therefor, and whether or not the objects contemplated by this agreement shall have been wholly or partially performed.

Seventh. Nothing contained in this agreement shall be construed as creating any trust or obligation in favor of any person or corporation other than the parties hereto nor any obligation in their favor otherwise than as is herein expressly provided. This agreement shall extend to and bind the successors and personal representatives of the respective parties.

Eighth. Books shall be kept by the managers, in the city of New York, in which books shall be recorded the addresses of such of the subscribers as shall furnish the same. Any notice to or call upon subscribers, or any of them, under this agreement, shall be deemed to have been duly given and made by the managers if mailed to subscribers directed to the addresses so furnished by them. The managers shall be under no obligation to ascertain the address of any subscriber to whom notices or calls shall have been so directed, nor to see to the actual receipt thereof by subscribers, nor to ascertain the addresses of or give

notice to any subscriber who shall not have so furnished his address. All notices and calls shall be signed by the managers jointly, or by one of the firms constituting the managers, with the approval of the other, on behalf of both.

Ninth. Each of the firms constituting the managers acts as a copartnership and in case of any change in either of said firms, such firm or its successor firm, as from time to time constituted, shall continue with all the powers, rights, and title vested in such firm hereunder without further act or assignment.

Tenth. Duplicate originals of this agreement shall be signed by both of the firms constituting the managers and one retained by each. Counterparts may be signed by subscribers and retained by the managers, and all shall be taken and deemed one original instrument.

Eleventh. In consideration of the irrevocable rights in them vested hereunder and the promises of the several subscribers, and upon the terms and conditions herein contained, the managers have become parties to, and in good faith will endeavor to consummate the purposes of, this agreement.

Twelfth. This agreement is entered into under and shall be construed in accordance with the laws of the State of New York.

In witness whereof, William Salomon & Co. and Hallgarten & Co. have each subscribed duplicate originals hereof, and the subscribers have subscribed said originals or counterparts thereof, as of the day and year first above written.

LEWISOHN BROTHERS,
11 Broadway, New York City.
E. C. WESTERVELT, *Attorney.*

(Form No. 71.)

ANOTHER UNDERWRITING SYNDICATE AGREEMENT.

(See §§ 14, 15, *supra.*)

Union Pacific Railroad Co. 4 per cent 20-year convertible gold bonds.

Agreement, dated the 14th day of May, 1907, by and between Kuhn, Loeb & Co. (hereinafter called the syndicate managers), parties of the first part, and the syndicate subscribers hereto, severally (of whom each is hereinafter termed a subscriber, and all of whom constitute the syndicate), parties of the second part.

Whereas the Union Pacific Railroad Co., hereinafter called the railroad company, contemplates offering for subscription, at 90 per cent. of the face value (with an adjustment of interest), to the holders of its common and preferred shares, pro rata according to their respective holdings, such an amount of its proposed issue of $75,000,000 of 4 per cent. 20-year convertible gold bonds as will be divisible among said shareholders at the rate of one bond of the face value of $1,000 for each 40 shares of stock; and the syndicate managers have entered into an agreement with said railroad company to form a syndicate to purchase so many of said bonds so offered to the shareholders as shall not be subscribed for by the shareholders under the offer of subscription to be made by the railroad company, at the price and on the terms of said offer of subscription (less a commission to the syndicate of 2 per cent. upon the face value of said bonds so offered, which is exclusive of the commission to be paid by the railroad company to the syndicate managers), in accordance with the terms of the letter of the president of the said railroad company dated May 9, 1907, a copy of which is hereto annexed and marked Exhibit A; and

Whereas the parties hereto desire to form a syndicate to purchase such of said bonds as shall not be subscribed for by said shareholders and for the other purposes herein set forth;

Now, this agreement witnesseth that in consideration of the premises and of their mutual promises, the parties hereto agree, and the subscribers severally agree with each other and with the syndicate managers as follows:

First. The subscribers hereby form a syndicate for the purpose of purchasing said bonds upon the terms provided in said agreement; and the said managers grant and allot to the respective subscribers participation in said purchase as hereinafter provided. The syndicate shall from time to time pay for the said bonds upon call of the syndicate managers, without reference to the receipt or possession by the syndicate managers or by the subscribers, of any of the said bonds, and in all respects shall execute and carry out the undertakings in said agreement expressed. Each subscriber signing this agreement or any counterpart thereof, shall set opposite his name the amount of his subscription to the syndicate, and each subscriber shall be called upon to pay and be liable for only such aggregate amount as shall bear to the whole obligation of the syndicate when fully determined, the same ratio or proportion that his subscription bears to the aggregate syndicate obligation.

Second. The subscribers nominate and appoint the syndicate managers their agents and attorneys, with full power and authority to do any and all acts and enter into and execute any and all agreements or other instruments necessary, proper, or expedient in the premises to carry out and perform this agreement according to its true intent and meaning, including the purchase and resale from time to time for the account of the syndicate of any of said bonds or of the certificates or receipts hereinafter mentioned, which may have been sold for account of the syndicate, and, generally, such dealings and transactions in bonds of said issue and in certificates and receipts and in stockholders' rights to subscribe for said bonds as they may deem best for the interest of the syndicate.

Third. The syndicate shall continue in force and operation until September 16, 1907, unless sooner terminated by the syndicate managers upon notice to the subscribers.

Fourth. The subscribers shall pay their respective subscriptions on the call of the syndicate managers, and the syndicate managers will, so far as practicable, distribute among the subscribers the bonds of the railroad company called for by their respective subscriptions, when such bonds shall be received by the syndicate managers. The subscribers, however, may be required to take, in the first instance, such temporary certificates, exchangeable for bonds when engraved, or such receipts for payments on account of the purchase price of bonds, as the railroad company may issue. All such bonds, certificates, or receipts so acquired by subscribers shall, until the termination of the syndicate, be held by the subscribers subject to the control of the syndicate managers, to be returned to them upon demand, or upon their order, for sale on syndicate account. Any subscriber may, with the written consent of the syndicate managers, and on such terms as they may deem expedient, withdraw from sale any of the bonds, certificates, or receipts which such subscriber may receive from the syndicate managers. No subscriber who shall withdraw bonds, certificates, or receipts from sale as hereinbefore provided shall, prior to the termination of the syndicate, sell any of such bonds, certificates, or receipts, or offer them for sale, or enter into any agreement contemplating their sale after the termination of the syndicate. Any of said bonds, certificates, or receipts acquired by the syndicate hereunder may from time to time be sold by the syndicate managers on behalf of the syndicate at public or private sale, at such prices as the syndicate managers shall deem proper or advisable; and any bonds, certificates, or receipts which the syndicate managers shall purchase for account of the syndicate after having been sold, may be resold likewise for account of the syndicate, at such prices as the syndicate managers shall deem proper or advisable.

Fifth. The syndicate managers shall have the sole direction and management of the syndicate. They may, in their absolute discretion, settle the form of the bonds and certificates or receipts, and of any agreements or instruments of

any character to be executed and delivered by the railroad company, notwithstanding that such bonds, certificates, receipts, agreements, or other instruments vary in terms or in character from the provisions therefor set out in said letter of the president of the railroad company. The enumeration of particular or specific powers in this agreement shall not be construed as in any way limiting or abridging the general powers or discretion intended to be conferred upon and reserved to the syndicate managers in order to authorize them to do any and all things proper, necessary, or expedient in their discretion to carry out the purposes of this agreement. They shall be under no responsibility in respect of the form or validity of the bonds, certificates, receipts, agreements, or other instruments executed by the railroad company, nor for the delivery of bonds by the railroad company in exchange for certificates or receipts, nor for the performance by the railroad company of any agreement on its part, nor shall they be liable under any of the provisions of this agreement, or in or for any matter connected therewith, except for want of good faith and the failure to exercise reasonable diligence. The syndicate managers shall retain for their own use the commission of one half of 1 per cent. (or in case the stockholders of the railroad company should fail to confer the necessary authority to consummate the plan, one quarter of 1 per cent.) which they are entitled to receive from the railroad company, over and above the syndicate commission of 2 per cent. (or one-half of 1 per cent., as the case may be). The syndicate managers shall also be entitled to reimburse themselves from the proceeds of the sale of said bonds for any commissions, brokerages, and other expenses which may be incurred in marketing said bonds or otherwise in the management of the syndicate, in so far as the syndicate managers shall not be reimbursed in respect thereof by the railroad company. The net profits of the syndicate, including the said syndicate commission of 2 per cent., shall be divided among the subscribers *pro rata* in the proportion that the several subscriptions hereto shall bear to the aggregate syndicate subscription, proper allowance being made, in the discretion of the syndicate managers, for any bonds withdrawn from sale; and the losses of the syndicate shall be borne by the syndicate subscribers in like proportion.

Sixth. Each subscriber hereby assents to, and agrees to be bound by, any action of the syndicate managers taken under this agreement, and agrees to perform all his undertakings hereunder from time to time on call of the syndicate managers to the full extent of the amount set opposite his subscription, but shall be liable hereunder solely to the syndicate managers and their assigns, and only to the extent of his individual participation in the syndicate: *Provided, however,* that the syndicate managers may deliver to the railroad company a copy of this agreement having annexed thereto a list of the subscribers with their addresses and the amounts of their subscriptions, respectively, and thereupon and upon the approval thereof by the railroad company, the subscribers, severally and respectively, but not jointly, and no one for any other, shall become responsible to the extent of their several subscriptions for the purchase of said bonds from the railroad company. Each and every party hereto will, upon reasonable request, execute and deliver all further writings which may be necessary or proper to carry this agreement into effect. Failure of any subscriber to perform any of his undertakings hereunder shall not affect or release any other subscriber. The syndicate managers may in their discretion, by written consent, release any subscriber. In case any subscriber shall fail to perform any of his undertakings hereunder, or shall be released by the syndicate managers, other subscribers may be received to take the share of the subscriber so failing to perform his undertakings or so released. Upon failure of any subscriber to perform any of his undertakings hereunder the syndicate managers shall have the right at their option to exclude such subscriber from further interest and participation in the syndicate and to declare forfeited to the syndicate any payments he may have made and to hold him liable for all damages caused by his failure. Nothing contained in this agreement or otherwise shall constitute the subscribers partners

with the syndicate managers, or with one another, or render them liable to contribute more than their ratable amount as aforesaid, nor render the syndicate managers liable for the subscription of any subscriber. The syndicate managers may, however, be subscribers to the syndicate, and to the extent of any such subscription or reservation by them, shall participate in the profits and losses of the syndicate to the same extent as other subscribers.

Seventh. Books shall be kept by the syndicate managers, in which shall be recorded the addresses of such of the subscribers as shall furnish the same.

Any notice hereunder from the syndicate managers to subscribers, or any of them, shall be deemed to have been duly given if mailed to subscribers, directed to the addresses so furnished. The syndicate managers shall be under no obligation to ascertain the address of any party to whom notice shall have been so directed.

Eighth. This agreement shall bind and benefit (ratably according to the amount of the several subscriptions) not only the parties hereto, but their respective successors, survivors, assigns, and personal representatives. An original hereof shall be signed by the syndicate managers and retained by them, but counterparts may be signed by subscribers, and all shall be taken and deemed to be one original instrument.

In witness whereof, the syndicate managers, parties of the first part hereto, have subscribed an original hereof, and the subscribers, parties of the second part hereto, have subscribed said original or a counterpart thereof, as of the day and the year first above written.

Name	Address	Amount of Subscription

(Form No. 72.)

Broker's Contract With Customer.

(See § 459, *supra.*)

"..... hereby agrees to maintain with you at all times a margin of ..... per centum of the par value of all stocks and bonds against which you have made or may hereafter make advances to ....., and a like margin on stocks or bonds which ..... have borrowed or may hereafter borrow through you to make deliveries on sales made for ..... account or otherwise.

"In case ..... margin should become impaired and the same is not promptly made good in response to personal notice or notice sent by wire or letter and directed to ..... usual address, you are authorized in your discretion to buy or sell at the New York Stock Exchange or at public or private sale, without further notice, such securities as may be necessary to place the account in condition satisfactory to you, or to close the same entirely, as you may prefer.

In case of my decease you are hereby authorized to close my account by purchase or sale of securities, as the same may require. ....."

(Form No. 73.)

Personal Note Secured by Collateral.

(See § 477, *supra.*)

"$..... New York, ..., 19...

"..... after date ..... promise to pay to the order of ....., ... dollars, at ....., for value received, with interest at the rate of ..... per cent. per annum, having pledged to the said .... the following securities: ....., the market value of which is now $....., with the right on their part from time to time to demand such additional collateral security as they may deem sufficient should the market value thereof decline, and also hereby give them a lien for the amount of all the said liabilities upon all the property or securities given unto or left in their possession by the undersigned, and also upon any balance of the deposit account of the undersigned with them. Upon ..... failure to comply with any such demand, this obligation shall forthwith become due, with full power and authority to them or their assigns in case of such default or of the nonpayment of any of the liabilities above mentioned at maturity, to sell, assign, and deliver the whole, or any part of such securities, or any substitutes therefor or additions thereto, at any brokers' board, or at public or private sale, at their option, at any time or times thereafter without advertisement or notice to ..... and with the right on their part to become purchasers thereof at such sale or sales, freed and discharged of any equity of redemption. And after deducting all of legal or other costs and expenses for collection, sale and delivery, to apply the residue of the proceeds of such sale or sales so made, to pay any, either or all of said liabilities as to them shall be deemed proper, returning the overplus to the undersigned; and ..... will still remain liable for any amount so unpaid. The undersigned do hereby authorize and empower them at their option, at any time, to appropriate and apply to the payment and extinguishment of any of the above-named obligations or liabilities, whether now existing or hereafter contracted, any and all moneys now or hereafter in their hands, on deposit or otherwise, to the credit of or belonging to the undersigned, whether the said obligations or liabilities are then due or not due.

...."

(Form No. 74.)

Issue of Time Notes.

(See § 761, *supra.*)

No. ..... $1000.

UNITED STATES OF AMERICA.

State of New York.

..... Company.

FIVE PER CENT. (5%) REFUNDING GOLD NOTE OF 1911.

For value received, ... Company promises to pay to bearer, or, if this note be registered, to the registered holder hereof, One Thousand Dollars ($1000) in gold coin of the United States of America of the present standard of weight and fineness, at the ..... National Bank, New York City, on the first day of November, in the year one thousand nine

hundred and fourteen (1914), and on presentation and surrender of the annexed coupons as they become due, to pay interest thereon at the rate of five per centum (5%) per annum, in like coin, at said Bank, in quarterly payments on the first days of February, May, August and November, from date hereof until the principal is paid; principal and interest to be paid without deduction on account of taxes by whatever authority levied.

This Company covenants that, so long as this note is unpaid, it will not mortgage nor permit to be mortgaged any property now owned by it, either directly or through stock ownership, nor mortgage or pledge any stock representing any such property, unless it shall have deposited with said Bank to be applied to the payment of this note, the full amount due and to become due hereon. This is one of an authorized issue of notes of like tenor and effect, limited to the aggregate principal amount of Two Million Five Hundred Thousand Dollars ($2,500,000). If default shall be made in the payment of any interest due on this note or on any other of the notes aforesaid, or if the above covenant shall be broken, the holder hereof may immediately demand payment of the principal hereof, with the accrued interest, by presentation of this note, with all unpaid coupons attached, at said Bank, and such principal and interest shall thereupon become due and payable; and this Company will immediately pay the same. This note may be registered on the books of this Company and the registration noted hereon, after which no valid transfer hereof can be made, except on said books, until after registered transfer to bearer; but nevertheless, the coupons attached hereto shall continue to be transferable by delivery merely.

This Company may, at its option, redeem this note by payment of the principal thereof and one per centum (1%) in addition thereto and the accrued interest, on any interest day; provided that it shall have given at least sixty days' previous notice in writing of its intention so to do to said Bank, and shall also have published notice of such intention at least twice a week for at least four weeks in at least two daily newspapers published in the City of New York. This note shall not be valid until the certificate indorsed hereon shall have been signed by said Bank.

In witness whereof, the said ..... Company has caused its corporate seal to be affixed hereto, attested by its Secretary, and these presents to be signed by its President, this first day of November, one thousand nine hundred and eleven.

..... Company.

By

.....

President.

Attest:

.....

Secretary.

(coupon.)

(See §§ 771, 772, *supra.*)

No. 1. $12.50.

On the first day of February, 1912 ..... Company will pay to bearer, Twelve Dollars and fifty cents ($12.50) in gold coin of the United States, at the ..... National Bank, in the City of New York, being three months' interest then due on its Five Per Cent. Refunding Gold Note of 1911. No. .....

.....

Assistant Treasurer.

(Form No. 75.)

(Another Form of Issue of Time Notes.)

(See § 761, *supra.*)

No. A29 UNITED STATES OF AMERICA. $5000.

State of New York.

CONSOLIDATED GAS COMPANY OF NEW YORK.

Twelve-Months Five Per Cent. Collateral Trust Gold Note.

The Consolidated Gas Company of New York (hereinafter called the "Company"), for value received, promises to pay to the bearer, or, if this note be registered, to the registered holder hereof, at the office of the Farmers' Loan and Trust Company (hereinafter called the "Trust Company"), at the City of New York, twelve months from the date hereof, Five Thousand Dollars in United States gold coin of the present standard of weight and fineness, and to pay interest on said sum in like gold coin at the rate of five per centum per annum, payable at said office semi-annually, on February tenth, 1913, and August tenth, 1913, to the registered holder hereof if this note be registered, or, if this note be not registered, then according to the tenor of the respective interest coupons attached to this note.

Both principal and interest of this note are payable without deduction for any tax which the Company may be required to pay thereon or authorized to deduct therefrom under any present or future law whatsoever.

This note is transferable by delivery until registered by the owner in his name upon the books of the Company at the said office of the Trust Company and registration noted hereon, after which no valid transfer hereof can be made except on said books. Upon registration of this note all unmatured coupons appertaining thereto shall be detached and canceled by the Trust Company.

This note is one of a series of notes of the Company of like date and tenor, which shall not in the aggregate exceed the sum of $5,000,000 principal, and are all equally secured as provided in a certain indenture of trust, dated August first, 1912, executed by the Company to Frederick Geller and Augustus V. Heely, as Trustees, to which reference is hereby made for a description of the property pledged, the nature and extent of the security, the rights of the holders of said notes thereunder, and the terms upon which said notes are issued and secured.

The Company will not create or permit the creation of any additional mortgage on any of its property, other than shares of stock owned by it, so long as any of said notes remain outstanding and unpaid, unless all of said notes shall be secured by such additional mortgage equally and ratably with all other indebtedness secured thereby.

If default be made by the Company in the payment of interest on any of said notes or in the performance of any other agreement in said indenture of trust contained, then the principal of all the notes secured thereby shall become immediately due and payable.

This note shall not become obligatory until the certificate indorsed hereon shall have been signed by the Trust Company.

In witness whereof, the Company has caused this note to be signed in its corporate name by its president or vice president and impressed by its corporate seal, attested by its secretary or assistant secretary, and said interest coupons to be executed with the lithographed signature of its treasurer, and this note to be dated August tenth, 1913.

Consolidated Gas Company of New York.

.....*Asst. Secretary.* .....*Vice President.*

(Form No. 76.)

(Coupon Bond.)

(See § 762, *supra*.)

UNITED STATES OF AMERICA.

State of New York.

No. $1000.

THE COMMERCIAL CABLE COMPANY, NEW YORK.

First Mortgage Five-Hundred-Year Four Per Cent. Gold Bond.

On the first day of January, A.D. 2397, for value received, The Commercial Cable Company promises to pay the bearer the sum of

ONE THOUSAND DOLLARS

in gold coin of the United States of America of or equal to the present standard of weight and fineness, at the office of The Farmers' Loan and Trust Company in New York City, and to pay interest thereon at the rate of four per cent. per annum, payable quarterly on the first days of January, April, July, and October, in the gold coin aforesaid, at the said office of the said The Farmers' Loan and Trust Company, upon the presentation and surrender of the coupons annexed and to be annexed hereto, as they severally become due.

This bond is one of an issue of bonds, coupon and registered, of like tenor, to an amount not exceeding in the aggregate twenty million dollars, all of which are equally secured by a mortgage deed of trust bearing date January 1, 1897, made by the said The Commercial Cable Company to said The Farmers' Loan and Trust Company as Trustee, of and upon the property and franchises of The Commercial Cable Company.

In case of default for six months after due demand in the payment of interest on any of said bonds, the principal of all thereof may be declared due in the manner and with the effect provided in said mortgage deed of trust.

All payments upon this bond of both principal and interest are to be made without deduction for any tax or taxes which said Cable Company may be required to pay or to retain therefrom, by any present or future laws of the United States of America, or any of the states thereof, said Cable Company hereby covenanting and agreeing to pay any and all such tax or taxes.

The holder of this bond may at any time at his option surrender the same, with the undue coupons attached, to the Registrar of said bonds, to be canceled, and receive in lieu thereof a registered bond in the form provided in the mortgage deed of trust.

This bond shall not be valid or obligatory until the certificate indorsed hereon shall be signed by the Trustee under said mortgage deed of trust.

In witness whereof, The Commercial Cable Company has on this first day of January, 1897, caused its corporate seal to be affixed hereto, and this bond to be signed by its Vice President and Treasurer, and has also caused a facsimile signature of its Treasurer to be engraved on each of the coupons hereto annexed.

The Commercial Cable Company,
By

Vice President.
Treasurer.

Attest:

Secretary.

[*Form of Coupon.*]

$10. $10.

On the first day of ..... 19...

THE COMMERCIAL CABLE COMPANY

will pay to the bearer at the office of The Farmers' Loan and Trust Company, Ten Dollars in gold coin, being three months' interest due on its first mortgage bond for one thousand dollars.

No.

.....*Treasurer.*

And said bonds are to bear the following certificate indorsed upon them, to be signed by said trustee:

[*Trustee's Certificate.*]

THE FARMERS' LOAN AND TRUST COMPANY, Trustee, hereby certifies that this bond is one of the issue referred to within.

THE FARMERS' LOAN AND TRUST COMPANY,
Trustee.

By
Vice President.

(FORM OF REGISTERED BOND.)

(In denominations of $100, $500, $1,000, $5,000, and $10,000.)

UNITED STATES OF AMERICA.

No. .....

THE COMMERCIAL CABLE COMPANY, NEW YORK.

FIRST MORTGAGE FOUR PER CENT. GOLD BOND.

Principal due Jan. 1, A.D., 2397.

Interest payable quarterly on the first days of January, April, July, and October, at the rate of four per cent. per annum.

FOR VALUE received The Commercial Cable Company promises to pay to ..... or assigns ..... dollars in gold coin of the United States of America of or equal to the present standard of weight and fineness at the office of The Commercial Cable Company, in the city of New York, on the first day of January, A.D., two thousand three hundred and ninety-seven, and to pay interest thereon, in like gold coin, at the rate of four per centum per annum, from the first day of ....., 18.., until such principal sum shall be paid, such interest being payable at said office on the first days of January, April, July, and October in each year.

This bond is one of an issue of bonds, coupon and registered, of like tenor, to an amount not exceeding in the aggregate twenty million dollars, all of which are equally secured by a mortgage deed of trust bearing date January 1, 1897, made by the said The Commercial Cable Company to said The Farmers' Loan and Trust Company, as Trustee, of and upon the property and franchises of The Commercial Cable Company (including the franchises, stock, and property of the Postal Telegraph-Cable Company, heretofore acquired by said The Commercial Cable Company).

In case of default for six months after due demand in the payment of interest on any of said bonds, the principal of all thereof may be declared due in the manner and with the effect provided in said mortgage deed of trust.

All payments upon this bond of both principal and interest are to be made without deduction for any tax or taxes which said Cable Company may be required to pay or to retain therefrom, by any present or future laws of the United States of America, or any of the states thereof, said Cable Company hereby covenanting and agreeing to pay any and all such tax or taxes.

This bond is transferable only at the office of said The Commercial Cable Company on the books of said The Commercial Cable Company by the registered owner in person or by attorney upon the surrender hereof, and may be transferred into similar bonds of smaller denominations or be merged with other bonds of this issue into a similar bond of larger denomination, except that the only denominations shall be $100, $500, $1,000, $5,000, and $10,000.

Installments of interest on this bond shall be paid by checks or warrants mailed to proprietors at their addresses, registered in the books of said Cable Company, and such payments shall be in full in the order of their maturity and in accordance with the provisions of said mortgage deed of trust.

This bond may be exchanged for the debenture stock of said The Commercial Cable Company on the terms set forth in the mortgage deed of trust securing this bond.

This bond shall not be valid or obligatory until the certificate indorsed hereon shall have been signed by the Trustee under the said mortgage deed of trust.

In witness whereof The Commercial Cable Company has on this ..... day of ..... caused its corporate seal to be affixed hereto, and this bond to be signed by its vice president and treasurer.

The Commercial Cable Company,
By

Vice President.
Treasurer.

Attest:

Secretary.

(Form No. 77.)

Registration Clause on Bond.

(See § 765, *supra.*)

This bond shall pass by delivery, or by transfer upon the transfer books of the company in the city of New York. After registration of ownership certified hereon by the transfer agent of the company, no transfer, except on the books of the company, shall be valid, unless the last transfer is to bearer, which shall restore transferability by delivery; and it shall continue subject to successive registrations, and transfers to bearer as aforesaid, at the option of each holder.

(Form No. 78.)

Coupon Bond Convertible into Stock.

(See § 769, *supra.*)

No. $.....

UNITED STATES OF AMERICA.

Chicago, Milwaukee & St. Paul Railway Company.

$4\frac{1}{2}\%$ convertible gold bond.

Chicago, Milwaukee & St. Paul Railway Company (hereinafter called "Railway Company"), for value received, hereby promises to pay to the bearer,

or, if registered, to the registered holder of this bond, the sum of ..... Dollars, in gold coin of the United States of America of or equal to the present standard of weight and fineness, on the first day of June, 1932 (unless before that time this bond shall have been converted or redeemed), at the office or agency of the Railway Company, in the City of New York, and to pay interest thereon at the rate of four and one half per cent. per annum from June 1, 1912, payable semi-annually at said office or agency in like gold coin, on the first day of December and the first day of June, in each year, but only upon presentation and surrender, as they severally mature, of the coupons therefor annexed hereto.

Both the principal and the interest are payable without deduction for any tax or taxes which the Railway Company may be required to pay, or to retain therefrom, under any present or future law of the United States, or of any State, Territory, County or Municipality therein.

This bond is one of a duly authorized series of Convertible Gold Bonds (coupon and registered) of the Railway Company, issued and to be issued, for an aggregate principal sum not exceeding Fifty Million Dollars ($50,000,000) at any one time outstanding, under and pursuant to an indenture, dated the first day of June, 1912, between the Railway Company and United States Trust Company of New York, to all the provisions of which this bond and the rights of the holder or registered owner are subject, and to which by the receipt hereof the holder or registered owner hereof assents. Except as provided in said indenture, all rights of action on this bond and on the coupons hereto attached are vested exclusively in the Trustee under said indenture, to the provisions whereof the enforcement of this bond is subject.

The principal of all of said bonds may be declared due and payable if default be made and continued, as provided in said indenture.

So long as any of said bonds are outstanding and unpaid, the Railway Company will not make any new mortgage upon its railroad or any part thereof then owned by it without also thereby including therein every bond issued or to be issued under said indenture equally and ratably with every bond issued under or secured by any such mortgage, and any such mortgage shall expressly so provide, but this covenant shall not prevent the renewal or extension of any existing mortgage.

If the holder or registered owner of this bond on or after June 1, 1917, and before June 1, 1922, shall elect to convert this bond into fully paid-up shares of the common stock of the Railway Company, the Railway Company will issue and deliver to the holder or registered owner of this bond in exchange therefor, including the coupons for future interest thereon, paid-up shares of said common stock of an aggregate par value equal to the principal of this bond, as provided in said indenture. The accrued interest on this bond and the current dividends on the stock issued in exchange therefor will be adjusted at the time of the conversion as provided in said indenture.

All the bonds of said series at any time outstanding (but not part thereof) may be redeemed at the option of the Railway Company at one hundred and five per cent. of the face value thereof and accrued interest on December 1, 1922, or on any interest date thereafter, upon previous notice to be published in two newspapers in the City and State of New York at least once a week for a period of not less than ninety days next preceding the date of redemption specified in such notice.

This bond shall pass by delivery, unless registered in the owner's name on the books of the Railway Company at its said office or agency in the City of New York, such registration being noted on the bond by the Railway Company. After such registration no transfer shall be valid unless made on the Railway Company's books by the registered owner in person, or by his duly authorized attorney, and similarly noted on the bond; but the same may be discharged from registration by being in like manner transferred to bearer, and thereupon trans-

ferability by delivery shall be restored; but this bond may again, from time to time, be registered or transferred to bearer as before. Such registration, however, shall not affect the negotiability of the coupons, which shall continue to be transferable by delivery merely.

The holder of this bond, if of the denomination of $500 or $1,000, at his option, may surrender the same for cancellation, with all unmatured coupons hereto appertaining, in exchange for a registered bond without coupons, as provided in said indenture, and on payment, if the Railway Company shall require it, of the transfer charges therein provided for.

This bond shall not become obligatory for any purpose until it shall have been authenticated by the certificate, hereon indorsed, of the Trustee under said indenture.

In witness whereof, Chicago, Milwaukee & St. Paul Railway Company has caused these presents to be executed by its President or one of its Vice Presidents, and its corporate seal to be hereunto affixed, and to be attested by its Secretary or an Assistant Secretary, and coupons for said interest, bearing the engraved facsimile signature of its Treasurer, to be attached hereto, as of the first day of June, 1912.

Chicago, Milwaukee & St. Paul Railway Company,
By

President or (Vice President).

Attest:

Assistant Secretary.

Interest Coupon.

(See §§ 771, 772, *supra.*)

No. $.....

On the first day of ....., Chicago, Milwaukee & St. Paul Railway Company will pay to bearer, at its agency in the City of New York, ... Dollars in gold, being six months' interest then due on its Convertible Gold Bond, No. ....., unless said bond shall have been called for previous redemption.

Treasurer.

(Form No. 79.)

Income Bond.

(See § 773, *supra.*)

UNITED STATES OF AMERICA.

The ..... Company.

No. ..... $.....

FOUR PER CENT. FORTY-YEAR INCOME GOLD BOND.

The ..... Company (hereinafter termed the Company) for value received, hereby promises to pay to .... or registered assigns, on the first day of December, Nineteen Hundred and forty-nine at its office or agency in The City of New York ..... Dollars, gold coin of the United States of the present standard of weight and fineness, and to pay interest thereon from the first day of June, next preceding the date of this bond (no bond being dated June 1st), until the payment of this bond at the rate of four per cent. per annum, such interest being payable at said office or agency in like gold coin, on the first

day of June in each year. The payment of interest upon this bond shall be payable, however, only out of the net earnings and revenues of the Company acquired during the periods to which said interest installments respectively relate, it being expressly understood and agreed by and between the parties hereto and all the holders of the bonds issued hereunder that the term "net earnings and revenues" herein contained shall be held and taken to signify and describe the amount or sum determined by the Board of Directors of the Company to be remaining after deducting from the gross earnings and revenues of the Company acquired during the periods to which said interest installments respectively relate, the expenses of operation and maintenance, taxes, interest on other debts, rentals, repairs and insurance. The amount of net earnings and revenues so determined by the Board of Directors, shall be applied ratably to the payment of said interest installments, and the action, as aforesaid, of said Board of Directors shall be final and conclusive as to the amount of interest, if any, so payable. If the amount of said net earnings and revenues as determined as hereinabove provided, shall be insufficient to provide for the payment of such interest installments or any of them in full, such amount shall be applied to the payment of such interest installments at such reduced rate as it may suffice to pay, and the amount so paid shall be full satisfaction of the installment to which the payment shall be applied. The said interest on said bonds shall not be cumulative, and if there are not net earnings and revenues for the half year covered by any interest installment during said period applicable to the payment of such interest, the obligation of the Company to pay such interest shall cease, become void and be of no effect. Both the principal and interest of this bond are payable without deduction for any tax or taxes which the Company may be required to pay thereon or to retain therefrom under or by reason of any present or future law of the United States or of any State or municipality therein.

This bond is one of a series of bonds of the Company duly authorized and approved by the Board of Directors of the Company to an amount not exceeding in the aggregate the principal sum of Five Hundred and Twenty-five Thousand Dollars at any one time outstanding. The Company shall have the right on June first, in any year prior to the maturity of this bond, or within ninety days after any June first, to redeem at par and the interest then accruing, any or all of said bonds of this issue.

If default shall be made in the payment of any installment of interest on this bond, and the same shall become due and payable (if at all) and be demanded, and such installment shall remain unpaid for six months after such demand, the principal of this bond may become due and payable upon the written declaration to that effect of the holders of sixty per cent. in amount of the bonds of this issue, such declaration to be delivered in writing to the Company, provided, however, that if at any time after the principal of said bonds shall have been so declared due and payable, all arrears of interest properly payable upon all such bonds with interest shall be paid by the Company within six months after such declaration, then in every such case the holders of sixty per cent. in amount of the bonds of this issue then outstanding by written notice to the Company, may waive such default and its consequences, but no such waiver shall extend to affect any subsequent default.

This bond is transferable by the holder thereof in person or by attorney duly authorized, upon the books of the Company at its office or agency in The City of New York upon surrender for cancellation of this bond, and a new bond may be issued to the transferee in exchange therefor. No recourse in any event shall be had for the payment of the principal or interest of this bond against any incorporator, stockholder, director or officer of the Company. This bond shall not be valid unless authenticated by the certificate indorsed hereon executed by John J. Carolan, or his successor as registrar.

In witness whereof, The ..... Company has caused these presents to be signed by its President, or one of its Vice Presidents, and its corporate

seal, attested by its Secretary or one of its Assistant Secretaries, to be hereto affixed, this ..... day of ..... 19...

..... COMPANY,

By

....., *President.*

Attest:

....., *Secretary.*

(Form No. 80.)

COLLATERAL TRUST INDENTURE.

(See § 776, *supra.*)

This indenture, dated May 1, 1893, between the Northern Pacific Railroad and the Farmers' Loan and Trust Company, is to pay off a floating debt of about $11,000,000 and for other requirements; the railroad company sells its 5-year 6 per cent. gold notes to an aggregate amount of $15,000,000. The following collateral is deposited with the trust company:

$10,000,000 par value Northern Pacific consol. 5 per cent. bonds.
3,000,000 par value Chicago and Northern Pacific 5 per cent. bonds.
6,000,000 par value Chicago and Calumet 5 per cent. bonds.
7,000,000 par value St. Paul and Northern Pacific capital stock.
15,010,000 par value Chicago and Northern Pacific stock beneficial certificates.
343,000 par value Northern Pacific Express Company's stock.

ARTICLE I. Notes shall be $1000 each, payable in gold, and may be registered.

ARTICLE II. The railroad company binds itself to make up deficiency, if any, after sale of collateral.

ARTICLE III. The railroad company may deliver the collateral from time to time and receive from trust company a proportion of the notes.

ARTICLE IV. The railroad company will not, without first obtaining the consent of the Committee, or until all the notes are paid, construct new lines or purchase or lease any, or guarantee bonds of other companies, or issue its own bonds against such.

ARTICLE V. A Committee is formed consisting of Messrs. R. G. Rolston, John A. Stewart, James Stillman, J. D. Probst, and F. T. Gates. Committee shall organize and appoint a secretary. Members may vote in person or by letter or telegram, and shall receive twenty dollars for attendance at each meeting. Majority shall be a quorum.

ARTICLE VI. Committee may sell the bonds deposited as collateral from time to time, but without consent of the railroad company cannot dispose of Northern Pacific 5s at less than 90, or Chicago and Northern Pacific 5s at less than 95, or Calumet 5s at less than 85. The Committee has power to sell all other collateral at times and prices such as the railroad company shall direct and the Committee approve. With the money received from such sales the trust company shall purchase the notes in the open market. After May, 1896, the notes can be called for payment by lot. If railroad company shall default in the interest for ninety days the Committee shall sell part of the collateral to realize such interest, or at its option shall have power to declare the principal due, whereupon the trust company shall dispose of underlying securities as determined by the Committee. In such case Committee may fix a minimum price.

ARTICLE VII. Upon any purchase or sale of any coupons belonging to these

notes, or upon loans made after date of maturity of said coupons, such coupons shall not be within this indenture.

ARTICLE VIII. All the notes may be called and paid by the railroad company at any time after May 1, 1896, at par and accrued interest.

ARTICLE IX. The Committee shall vote all the stock among the collateral. Interest on the bonds shall belong to the railroad company.

ARTICLE X. The Calumet Terminal Railway Company, without consent of the Committee, shall not issue any more bonds, but upon payment to the trust company of $4,500,000 the railroad company shall have the right of withdrawing these Calumet bonds, money to be used to purchase notes in open market.

ARTICLE XI. Railroad company and trust company shall have access to papers and accounts of Committee, and Committee shall have like access to books, papers, and accounts of railroad company.

ARTICLE XII. Provides for continuance of a trustee.

ARTICLE XIII. When notes are paid they shall be canceled and delivered to the railroad company.

ARTICLE XIV. The railroad company will do all necessary acts to carry the intent of the parties into effect.

ARTICLE XV. Marginal notes in the indenture not to affect the text.

A supplementary agreement provides that the railroad company shall not sell any of the Northern Pacific 5s which it may have in its treasury at less than 90, or pledge the same except under existing contracts without the consent of the Committee.

Such a security was enforced as against the company in White Water, etc. Co. *v.* Vallette, 21 How. 414 (1858).

(Form No. 81.)

DEBENTURES.

(An English Form from Palmer's Shareholders' and Directors' Legal Companion.)

(See § 776, *supra.*)

THE ..... COMPANY, LIMITED.

Issue of 20,000 Debentures (£100).

1. The ..... Co., Limited (hereinafter called the Company), will, on the ..... day of ..... or on such earlier day as the principal moneys hereby secured become payable, in accordance with the conditions indorsed hereon, pay to ..... or ..... or other, the registered holder for the time being hereof, the sum of £.....

2. The Company will in the meantime pay to such registered holder interest thereon at the rate of ..... per cent. per annum by equal half-yearly payments on every ..... day of ..... and ..... day of ..... in each such year, the first of such half-yearly payments to be made on the ... day of .....

3. The Company hereby charges with such payments its undertaking and all its property whatsoever and wheresoever, both present and future, including its uncalled capital for the time being.

4. This debenture is issued subject to the conditions indorsed hereon.

Given, etc.

The conditions within referred to:

1. This debenture is one of a series of debentures of the Company for securing principal sums not exceeding, in the whole, at any one time, £..... The

debentures of the said series, whether original or not, are all to rank *pari passu* as a first charge on the property hereby charged without any preference or priority one over another, and such charge is to be a floating security, but so that the Company is not to be at liberty to create any mortgage or charge on its freehold and leasehold land in priority to the said debentures.

2. A register of the debentures will be kept at the Company's registered office, wherein there will be entered the names, addresses, and descriptions of the holders, and particulars of the debentures held by them respectively, and such register will at all reasonable times during business hours be open to the inspection of the registered holder or his legal personal representative and any person authorized in writing by him or them.

3. Save as in these conditions otherwise provided, the registered holder will be regarded as exclusively entitled to the benefit of the debenture, and all persons may act accordingly, and the Company shall not be bound to enter in the register notice of any trust, or, save as herein provided and except as by some court of competent jurisdiction ordered, to recognize any right in any other person save as herein provided.

4. Every transfer of this debenture must be in writing under the hand of the registered holder or his legal personal representative. The transfer must be delivered at the registered office of the Company with a fee of 2*s*. 6*d*., and such evidence of identity or title as the Company may reasonably require, and thereupon, if this debenture remains registered in the name of the transferrer, the transferee will be recognized as having become entitled to the benefit of this debenture free from any equities, set-off, or cross-claims which, but for this provision, the Company would be entitled to set up against the transferrer, and the transfer will be registered, and a note of such registration will be indorsed hereon. The Company shall be entitled to retain the transfer.

5. In case of joint registered holders the principal moneys and interest hereby secured will be deemed to be owing to them upon a joint account.

6. No transfer will be registered during the seven days immediately preceding the days by this debenture fixed for payment of interest.

7. The principal moneys and interest hereby secured will be paid, and such moneys are to be transferable as aforesaid free from and without regard to any equities between the Company and the original or any intermediate holder hereof on any set-off or cross-claims, and the receipt of the registered holder for such principal moneys shall be a good discharge to the Company.

8. The Company may at any time give notice in writing to the registered holder hereof, his executors or administrators, of its intention to pay off this debenture, and upon the expiration of six calendar months from such notice being given the principal moneys hereby secured shall become payable.

9. The principal moneys hereby secured shall immediately become payable (*a*) if the Company makes default for a period of six calendar months in the payment of any interest hereby secured, and the registered holder hereof before such interest is paid by notice in writing to the Company calls in such principal moneys; or (*b*) if an order is made, or an effective resolution is passed for the winding-up of the Company.

10. The principal moneys and interest hereby secured will be paid at The ..... Bank, Limited, No. ....., ... Street, London, or at the registered office of the Company.

11. A notice may be served by the Company upon the holder of this debenture by sending it through the post in a prepaid letter addressed to such person at his registered address.

12. Any notice served by post shall be deemed to have been served at the expiration of twenty-four hours after it is posted, and in proving such service it shall be sufficient to prove that the letter containing the notice was properly addressed and put into the post office.

(Form No. 82.)

Debenture Stock Issued by American Corporation.

(See § 777, *supra.*)

FIVE-HUNDRED-YEAR FOUR PER CENT. DEBENTURE STOCK.

The Commercial Cable Company.

No..... £.....

This is to certify that ..... is the registered holder of ....., pounds sterling of the Debenture Stock of The Commercial Cable Company issued under the provisions of a mortgage deed of trust, and bearing interest at the rate of four per centum per annum, payable quarterly, free of all United States taxes, on the first days of January, April, July and October in each year, in London, England. The payment of the principal and interest of this Debenture Stock is secured by said mortgage deed of trust, dated the first day of January, 1897, and made by the said The Commercial Cable Company to The Farmers' Loan and Trust Company (of the City of New York), as Trustee, by which mortgage deed of trust all the franchises, property, and assets of The Commercial Cable Company (including the property, franchises, and assets of the Postal Telegraph-Cable Company heretofore acquired by said The Commercial Cable Company) are assigned to said The Farmers' Loan and Trust Company upon trusts for securing twenty million dollars ($20,000,000) bonds or their equivalent, £4,120,000 sterling debenture stock of this issue.

Installments of interest on this Debenture Stock are to be paid by checks or warrants mailed to proprietors at their addresses registered in the books of said Cable Company.

The stock represented by this certificate is transferable on common transfer forms, to be subsequently registered on the books of the Company in London or New York or at the office of such financial agents in London as said Cable Company may from time to time appoint, and in conformity with the provisions of the by-laws in that behalf upon the surrender of this certificate. No transfer for any sum less than one pound or for other than multiples of one pound will be registered.

This certificate shall not be valid unless signed by such official of said The Commercial Cable Company as the Board may from time to time appoint for that purpose, and countersigned by the registrar.

Given under the common seal of the company this ..... day of ..... 1....

[L. S.] The Commercial Cable Company,
By .....

Countersigned in London this day of ..... 1....
....., *Registrar.*

No transfer of any portion of this stock will be registered without the surrender of this certificate.

(Form No. 83.)

Mortgage Deed of Trust Securing Bonds.

(See ch. XLVII.)

The following mortgage was for Six Hundred Million Dollars ($600,000,000), the largest mortgage ever executed. It is a combination of a railroad mortgage and a holding company's mortgage, and contains elaborate provisions applicable to both:

An Indenture, made this first day of May, 1911, by and between Great Northern Railway Company, a corporation of the State of Minnesota (hereinafter called the Railway Company), party of the first part, and Bankers Trust Company, a corporation of the State of New York (hereinafter called the Trustee), party of the second part:

Whereas, at a meeting of the board of directors of the Railway Company, duly called and held at the office of the Company in the City of Saint Paul, Minnesota, on the twenty-fifth day of May, 1911, a quorum being present, the following resolution among others was duly adopted:

"*Resolved*, That there hereby is authorized the creation by this Company of a bonded indebtedness, by the issue, at such times and in such amounts as, from time to time, the board of directors or executive committee may determine, of bonds payable in gold coin of the United States of America of or equal to the present standard of weight and fineness, and not exceeding, in the amount thereof at any time outstanding, the aggregate principal sum of six hundred million dollars ($600,000,000), maturing July 1, a.d. 1961, and bearing a rate of interest not exceeding five per centum (5%) per annum, payable semi-annually; and the execution and delivery by this Company of a mortgage or deed of trust to Bankers Trust Company, Trustee, to be dated May 1, a.d. 1911, to secure all such bonds, which are to be issued for the purpose of exchanging, redeeming, purchasing, retiring, refunding or paying, at or before maturity, outstanding obligations of this Company and of other companies whose properties now are or hereafter shall be owned, acquired or controlled by the Great Northern Railway Company by consolidation, purchase, lease, ownership of shares of capital stock or otherwise; for the purpose of the future enlargement, improvement, extension, and equipment of the properties of this Company and of such other companies; for the construction, purchase or acquisition of other railways and property; for the purchase, exchange or acquisition of bonds and shares of capital stock of other companies; for the purpose of reimbursing this Company for moneys which at any time may be or may have been expended for any of the purposes aforesaid and for other lawful purposes," and

Whereas, at the same meeting of the board of directors of the Railway Company, the execution and delivery of this mortgage or deed of trust, in this printed form, was authorized and directed; and

Whereas, the forms of the coupon bonds and of the coupons to be attached thereunto (except that all coupons numbered 1, being for the first interest payment accruing, shall call for eight months' interest, payable January 1, 1912), and of the registered bonds and of the certificate for authentication of said bonds are to be severally and respectively substantially as follows, to wit:

(Here follows the form of a coupon bond. A similar form appears in Form No. 76, *supra*.)

and

Whereas, all acts and things prescribed by law and by the by-laws of the Railway Company have been duly complied with, and the Railway Company, in the exercise of each and every legal right, power and authority in it vested, proposes to make and execute, and from time to time hereafter to issue and deliver bonds hereby secured:

Now, therefore, this indenture witnesseth:

That, in order to secure the payment of the principal and interest of all such bonds at any time issued and outstanding under this indenture, according to their tenor and effect, and the performance of all the covenants and conditions herein contained, and to declare the terms and conditions upon which such bonds are issued and received, the Railway Company, party of the first part, in consideration of the premises and of the purchase and acceptance of such bonds by the holders thereof, and of the sum of one dollar, to it duly paid by the Trustee at or before the ensealing and delivery of these presents, the receipt whereof hereby is acknowledged, has executed and delivered these presents, and has granted, bargained, sold, released, conveyed, assigned, transferred, pledged and set over, and by these presents does grant, bargain, sell, release, convey, assign, transfer, pledge and set over unto the Trustee, party of the second part, and to its successors in the trust and assigns forever:

First. The following described lines of railroad owned by the Railway Company:

I. Railways on which this indenture is a first lien:

(Here follows a description of the lines of railroad covered by the mortgage.)

Second. Appurtenances of the above described lines of railroad, subject, as to the portions thereof embraced therein respectively, to the above mentioned mortgages:

All telegraph and telephone lines, including all poles, wires, and instruments, all rights of way, station and depot grounds, all tunnels, roadbeds, spurs, double tracks, turnouts, switches, sidings and turntables, all superstructures, bridges, stringers, ties, rails, frogs, chairs, bolts, splices and other railroad appurtenances, all terminals and terminal properties, docks, wharves, ferries, landings and boats, all station houses, warehouses, freight houses, engine houses, car houses, water stations, water tanks, water supply, machine shops and other structures, all engines, tenders, cars and other rolling stock and equipment, all furniture, machinery, tools, implements, materials and supplies, and all other property, real, personal and mixed, appurtenant to any of said lines of railway and branches above described, and all tolls, revenues, earnings, income, rents, issues and profits thereof, and also all the estate, right, title, interest, property, possession, claim and demand whatsoever, as well in law as in equity, of the Railway Company of, in and to the said railways, branches, premises and property, and every part and parcel thereof, with the appurtenances and the franchises appertaining or hereafter to appertain thereto.

Third. Any and all lines of railway, extensions and branches, telegraph and telephone lines and lines of water transportation, including the franchises appurtenant thereto, and any and all terminal properties, depots, shops, machinery, tools, docks, wharves, ferries, landings, boats, rolling stock and other equipment, and any and all bonds, stocks and other property of every kind or description (notwithstanding that the same are not now particularly set forth in this indenture) which, from time to time, in the manner hereinafter provided, shall be purchased, acquired or constructed by the use of any bonds secured by this indenture except bonds issued or to be issued under the provisions of Sections 1 and 2, or either of them, Article Two, of this indenture; together with all and singular the franchises, rights and privileges appurtenant to or used in connection with such lines of railway, extensions, branches telegraph and telephone lines and lines of water transportation, and any and all the rents, issues, profits, tolls and other income thereof.

Fourth. Any and all additions, improvements and betterments now or hereafter acquired or constructed to or upon or in connection with any and all lines of railway, extensions, branches, telegraph and telephone lines and lines of water transportation now or at any time hereafter subject to this indenture, any and all property, real or personal, of every kind and description, acquired for use upon, or in connection with, or for the purpose of, such lines of railway, extensions or branches, telegraph and telephone lines and lines of water transportation; and any and all corporate rights, privileges and franchises which the Railway Company now has, or hereafter may or shall acquire, possess or exercise or be entitled to exercise, in, to, upon or in respect of such lines of railway, extensions or branches, telegraph and telephone lines and lines of water transportation or any part thereof, necessary for, or appertaining to, the construction, maintenance or operation of such lines of railway or any such extension or branch, telegraph and telephone lines and lines of water transportation or any part thereof; and any and all the rents, issues, profits, tolls and other income of such lines of railway, and of any and all such extensions, branches, telegraph and telephone lines and lines of water transportation; and also any and all the rights, privileges, franchises, properties, real or personal, rights and things, which the Railway Company may or shall hereafter possess, or become entitled to possess, for the purposes of, or in connection with, such lines of railway or any such extension, branch, telegraph and telephone lines or lines of water transportation.

Fifth. Rolling stock and equipment upon which this mortgage either is a first lien or will become a first lien.

(Here follows a description of the rolling stock, etc.)

Sixth. The right, title and interest of the Railway Company under, in and to the following trackage contracts:

(Here follows a description of the various contracts.)

Seventh. All leases and trackage contracts and all renewals and extensions of any and all leases and trackage contracts the leasehold or other rights under which now are or at any time hereafter may become subject to this indenture.

Eighth. The following bonds, which hereby are pledged with, and (except as hereinafter specified) delivered to the Trustee hereunder:

(Here follows a description of bonds of other railroads which are placed under this mortgage.)

Ninth. The following shares of capital stock, which hereby are pledged with, and (except as hereinafter specified) delivered to, the Trustee hereunder.

(Here follows a description of shares of capital stock of other railroads, etc., placed under this mortgage.)

Tenth. All shares of the capital stock of the aforesaid last-named eleven companies, and of any companies successors thereto, which the Railway Company now owns, except qualifying shares held by directors, or to which it is now entitled or which hereafter it may acquire or to which hereafter it may become entitled.

Eleventh. Any and all property of every name and nature, including stocks and bonds, from time to time hereafter by delivery or by writing of any kind for the purposes hereof conveyed, mortgaged, pledged, assigned or transferred by the Railway Company, or by any one in its behalf, to the Trustee, who hereby is authorized to receive any property at any and all times, as and for additional security, and, also, when and as hereinafter provided, as substituted security, for the payment of the bonds issued or to be issued hereunder, and to hold and apply any and all such property subject to the terms hereof.

To have and to hold the premises, railways, properties, real or personal, rights, franchises, estates, appurtenances, stocks and bonds, hereby conveyed and assigned, or intended to be conveyed or assigned, unto the Trustee, its successor or successors and assigns forever;

Subject, however, as to the properties severally embraced therein, or subject thereto, to the several indentures hereinbefore mentioned, and to all other existing rights, liens, charges, and claims of record upon and against the railways, properties, and franchises hereby conveyed and mortgaged, or so intended to be;

Subject, also, to the condition that nothing in this indenture is intended, or shall be construed, (*a*) to limit the right or power of the Railway Company, which hereby is expressly reserved, by the use of its credit, or by the use of bonds issued, or to be issued under the provisions of Sections 1 and 2, or either of them, Article Two, of this indenture, or in any manner other than by the use of bonds issued or to be issued under the provisions of Sections 3, 4 and 5, or any of them, Article Two, of this indenture, or their proceeds, to construct or acquire lines of railway, branches or extensions, or other property or interests therein, of whatsoever name or nature, including stocks and bonds, free from the lien hereof; or (*b*) to subject to the lien of this indenture any hereafter-acquired property of the Railway Company, other than the underlying bonds specified in Section 3, Article Two, of this indenture, and other than as expressly granted in the granting clause of this indenture, which shall be purchased, constructed or acquired in any manner other than by the use of bonds issued or to be issued under the provisions of Sections 3, 4 and 5, or any of them, Article Two, of this indenture, or their proceeds;

But in trust, nevertheless, for the equal, proper and proportionate benefit and security, severally and respectively, of all and every the present and future holders of any and every bond issued under and secured by this indenture (which hereinafter are termed the first and refunding bonds), as well all those presently issued as all hereafter issued in addition thereto or by way of substitution or exchange, in accordance with the terms of this indenture, and for enforcing the payment thereof when payable, in accordance with the true intent and meaning of the stipulations of this indenture and of the said bonds

and interest obligations respectively, without preference, priority or distinction, as to lien or otherwise, of any one bond over any other bond, by reason of priority in the execution, delivery or negotiation thereof, and so that each and every bond, issued and to be issued as aforesaid, shall have, under and by this indenture, the same right, lien and privilege as every other bond of the issue; and so that the principal and interest of every such bond shall, subject to the terms hereof, be secured hereby equally and proportionately with every other such bond, as though all had been made, executed, delivered and negotiated simultaneously with the execution and delivery of this indenture; it being intended that the lien and security of all such bonds shall take effect from the day of the date of this indenture, without regard to the date of actual issue, sale or disposition thereof; and so that the lien and security of this indenture, and of all bonds issued hereunder, shall take effect from the day of the date hereof, as though upon such day all such bonds actually had been issued, sold, and delivered to, and were then in the hands of, innocent holders for value.

And hereby it is expressly covenanted that all such bonds, and the coupons for interest thereon, are to be issued, authenticated, delivered, received and negotiated, and that the mortgaged and pledged properties and franchises are to be held by the Trustee, subject to the following further covenants, conditions and provisions, viz:

ARTICLE ONE.

FORM, EXECUTION, DELIVERY, REGISTRY AND EXCHANGE OF BONDS.

Section 1. From time to time, the first and refunding bonds shall be executed in the name and on behalf of the Railway Company, and under its corporate seal, by the President or any Vice President and the Secretary or any Assistant Secretary, of the Railway Company, and shall be delivered to the Trustee for authentication by it, and, thereupon, as provided in Article Two hereof and not otherwise, the Trustee shall authenticate and deliver the same. At the option of the Railway Company, from time to time, any such bonds may be executed, authenticated and delivered originally either as coupon bonds or as registered bonds.

The aggregate amount of all bonds, which may be issued and outstanding under this indenture at any one time, shall not in any event exceed the sum of $600,000,000, face amount, of the principal thereof. All such bonds shall bear interest at such rate, not exceeding five per centum per annum, as from time to time shall be fixed and determined by the board of directors or executive committee of the Railway Company and stated in the resolution of the board or executive committee calling for the authentication and delivery of bonds by the Trustee, and such interest shall be payable semi-annually on the first day of January and of July in each year.

In case the officers who shall have signed and sealed any such bonds shall cease to be such officers of the Railway Company before the bonds so signed and sealed shall have been actually authenticated and delivered by the Trustee, such bonds nevertheless may be adopted by the Railway Company and be issued, authenticated and delivered as though the persons who signed and sealed such bonds had not ceased to be officers of the Railway Company. The coupons to be attached to such bonds shall be authenticated by the engraved signature of the present Treasurer or Assistant Treasurer or of any future Treasurer or Assistant Treasurer of the Railway Company, and the Railway Company may adopt and use for such purpose the engraved signature of any person who shall have been such Treasurer or Assistant Treasurer notwithstanding the fact that he may have ceased to be such Treasurer or Assistant Treasurer at the time when such bonds shall be actually authenticated and delivered. Only such bonds as shall bear thereon indorsed an authentication substantially in the form hereinbefore recited, executed by the Trustee, shall be secured by this indenture or entitled to any lien, right or benefit hereunder; and such authentication by the Trustee upon any such bond shall be conclusive evidence that the bond so authenticated has been duly issued hereunder and that the holder is entitled to the benefit of the trust hereby created. Before authenticating or delivering any coupon bond, all coupons thereof then matured, including coupon No. 1 and all others numbered consecutively upwards, shall be cut off, canceled and thereafter held by the Trustee until destroyed upon

demand of the Railway Company. All such coupons, upon demand of the Railway Company, from time to time, shall be destroyed by and in the presence of the Trustee and a representative of the Railway Company, who, thereupon, jointly shall execute, in triplicate, written certificates of the destruction thereof accurately describing and identifying therein the coupons so destroyed, one of which certificates, in each case, shall be kept and preserved by the Trustee and the other two whereof by the Railway Company. The Trustee shall not authenticate or deliver any registered bond bearing interest from a date more than six months prior to such authentication. On request of the Railway Company, but within the limitations hereinafter prescribed, first and refunding bonds shall be authenticated and delivered hereunder in advance of the registration or recording of this indenture, but the Railway Company with all convenient speed shall cause this indenture to be recorded.

SECTION 2. The Railway Company will keep at an office or agency to be maintained by it in the Borough of Manhattan in the City of New York, or at some bank or trust company in said Borough, a sufficient register or registers of the first and refunding bonds which, at all reasonable times, shall be open for inspection by the Trustee; and, upon presentation for such purpose, the Railway Company, under such reasonable regulations as it may prescribe, will register therein any first and refunding bonds. The holder of any first and refunding coupon bond may have the ownership thereof registered on said books, such registry being noted on the bond, after which no transfer shall be valid unless made on said books by the registered holder in person or by his attorney, duly authorized in writing, and noted on the bond; but the same may be discharged from registry by being transferred in like manner to bearer, after which it shall be transferable by delivery; but such bond, from time to time, again may be registered or transferred to bearer as before. Such registration shall not affect the negotiability of the coupons belonging to any coupon bond; but every such coupon shall continue to pass by delivery and shall remain payable to bearer.

SECTION 3. The first and refunding bonds shall be issued in series and the bonds of each series shall be distinctively designated in manner as prescribed by resolution of the board of directors or executive committee of the Railway Company. All bonds bearing the same rate of interest shall be of the same series but may be of different denominations, as hereinafter provided.

Coupon bonds shall be for $1000 each, but the Railway Company, in its discretion, from time to time, may issue coupon bonds for $500 each or for $100 each. The serial numbers of all bonds of each of the last-mentioned denominations, if and as issued, shall immediately be preceded by the prefix letter D, in the case of $500 bonds, and by the prefix letter C, in the case of $100 bonds. They shall be identical in all respects with the form of coupon bond for $1000 hereinbefore set out, except as to the stated face amount thereof and of the coupons thereto attached. Coupon bonds of the smaller denominations, and all of the same series may be exchanged for a coupon bond or bonds of the denomination of $1000 of a like principal amount and of the same said series. Whenever any such coupon bonds of the smaller denominations, and all of the same series, having thereto attached all unmatured coupons, shall be surrendered for exchange for a coupon bond or bonds of the denomination of $1000, the Railway Company shall issue and the Trustee shall authenticate and deliver in exchange for the same, in like principal amount, a coupon bond or bonds of the denomination of $1000, which shall have thereto attached all unmatured coupons and shall be of the same said series.

The registered bonds may be of the denominations of $1000 or of such multiples thereof as the board of directors or executive committee of the Railway Company, by resolution from time to time, may authorize, and the serial numbers of all bonds of each such separate denomination, as issued, shall immediately be preceded by such distinctive prefix letter, which shall be the same in case of all bonds of the same denomination, as the board of directors or executive committee of the Railway Company may prescribe by resolution. The registered bonds shall respectively be dated the day of issue, if an interest day, or if not an interest day, then the last preceding interest day. A registered bond of a denomination larger than $1000 may be subdivided into registered bonds of a denomination not less than $1000. Whenever a registered bond shall be surrendered for transfer or subdivision, the Railway Company shall issue and

the Trustee shall authenticate and deliver, upon surrender and cancellation of the bond or bonds transferred or subdivided, a like principal amount of new registered bonds of a denomination not less than $1000, of the same series as the bonds so surrendered and canceled. The holder of any registered bond may also exchange such bond, upon surrender and cancellation thereof, for coupon bonds of the denomination of $1000 of a like principal amount, having thereto attached all unmatured coupons, of the same series as the registered bond so surrendered and canceled. Whenever any coupon bond or bonds of the denomination of $1000, together with all unmatured coupons thereto belonging, shall be surrendered for exchange for registered bonds, the Railway Company shall issue and the Trustee shall authenticate and deliver, in exchange for such coupon bond or bonds, a like principal amount of registered bonds of the same series as the coupon bond or bonds exchanged. For any exchange of coupon bonds for coupon bonds of another denomination, or of coupon bonds for registered bonds, or of registered bonds for coupon bonds, and for any transfer or subdivision of registered bonds without coupons, the Railway Company, at its option, may require the payment of a sum sufficient to reimburse itself for any stamp tax or other governmental charge or other expense connected therewith, and also of the further sum of $1 for each new bond issued upon such exchange or transfer.

Section 4. As to all registered bonds and all coupon bonds registered as to principal, the person in whose name the same shall be registered shall be deemed and regarded as the owner thereof, for all purposes of this indenture, and thereafter payment of or on account of the principal of such bond, if it be a registered coupon bond, and of the principal and interest, if it be a registered bond without coupons, shall be made only to or upon the order in writing of such registered holder thereof, but such registration may be changed as above provided. All such payments shall be valid and effectual to satisfy and discharge the liability upon such bonds to the extent of the sum or sums so paid. The Railway Company and the Trustee may deem and treat the bearer of any coupon bond, which shall not at the time be registered as to principal, and the bearer of any coupon for interest on such bond, whether such bond shall be registered or not, as the absolute owner of such bond or coupon for the purpose of receiving payment thereof, and for all other purposes whatsoever, and the Railway Company and the Trustee shall not be affected by any notice to the contrary.

Section 5. Until the first and refunding bonds can be engraved and printed, the Railway Company may execute and deliver temporary bonds, which may be printed or lithographed, registered or negotiable by delivery and substantially of the tenor of the bonds hereinbefore recited, except that no coupons shall be attached to said bonds and that such temporary bonds may be for the payment of $1000 or any multiple thereof, as the Railway Company shall determine. All such temporary bonds shall bear upon their face the words: "Temporary First and Refunding Mortgage Gold Bond, Exchangeable for a like face amount of Engraved Bonds" and shall be duly authenticated by the Trustee in the same manner as the bonds hereinbefore described, and such authentication shall be conclusive evidence that the bond so authenticated has been duly issued hereunder, and that the holder is entitled to the benefit of the trust hereby created. Such temporary bonds, duly issued and authenticated hereunder, upon surrender and cancellation thereof, shall be exchangeable for engraved bonds to be issued hereunder bearing the same rate of interest. Until so exchanged, such temporary bonds, in all respects, shall be entitled to the lien and security of this indenture, as bonds issued and authenticated hereunder; and interest, when and as payable, shall be paid and the payment thereof indorsed thereon.

Section 6. In case any coupon bond issued under this indenture or the coupons thereto appertaining, or any registered bond without coupons, shall become mutilated or be destroyed or lost, the Railway Company, in its discretion, may issue, and thereupon the Trustee shall authenticate and deliver, a new bond of like tenor and date, bearing the same serial number, in exchange and substitution for and upon cancellation of the mutilated coupon bond and its coupons, or the mutilated registered bond, or in lieu of and substitution for the coupon bond and its coupons or the registered bond so destroyed or lost. The applicant for such substituted bond shall furnish to the Railway Company and the Trustee evidence of the destruction or loss of such coupon bond and its

coupons, or of such registered bond so destroyed or lost, which evidence shall be satisfactory to the Railway Company and the Trustee respectively in their discretion; and said applicant also shall furnish indemnity satisfactory to both of them in their discretion.

SECTION 7. In every case of the surrender of a first and refunding bond, or first and refunding bonds, for the purpose of exchange, transfer or subdivision, the Trustee, forthwith, shall cancel such surrendered bond or bonds and coupons, and thereafter shall hold the same until the maturity of this indenture, unless otherwise ordered by the Railway Company, duly authorized by an appropriate resolution of its board of directors or executive committee of which, in every case, a copy certified under its corporate seal by its Secretary or an Assistant Secretary shall be delivered to the Trustee.

SECTION 8. Nothing in this indenture, or in the bonds issued hereunder, expressed or implied, is intended or shall be construed to give to any person or corporation, other than the parties hereto and the holders of bonds issued under or secured by this indenture, any legal or equitable right, remedy or claim under or in respect of this indenture or under any covenant, condition or provision herein contained; all the covenants, conditions and provisions hereof being intended to be and being for the sole and exclusive benefit of the parties hereto and of the holders of such bonds.

ARTICLE TWO.

ISSUE OF BONDS.

The Trustee shall authenticate the first and refunding bonds and deliver the same as follows:

SECTION 1. $45,000,000, face amount, of the first and refunding bonds shall, as soon as may be after the execution of this indenture, and without any further action on the part of the Railway Company, but subject to the provisions of Section 7 of this Article, be authenticated by the Trustee and be delivered to the Railway Company, upon the written order of the Railway Company signed by its President or a Vice President and by its Treasurer or an Assistant Treasurer, under its corporate seal. The bonds so delivered to the Railway Company or their proceeds, shall be held and may be used by it for its general corporate purposes, freed and discharged from any restrictions.

SECTION 2. $30,000,000, face amount, of the first and refunding bonds shall be authenticated by the Trustee and be delivered to the Railway Company, from time to time, upon the written order of the Railway Company signed by its President or a Vice President and by its Treasurer or an Assistant Treasurer, under its corporate seal, accompanied with a certificate signed, *first*, by the President or a Vice President or the Chief Engineer, and, *secondly*, by the Comptroller or Auditor or Treasurer of the Railway Company, stating that an amount of money equal to the then value, at the price to be fixed in the manner prescribed in Section 6 of this Article and set out in such certificate, of the bonds called for in such written order of the Railway Company has, since May 1, 1911, been expended or contracted to be expended by the Railway Company in the acquisition of property, including shares of capital stock, or any interest therein, and bonds (other than property for the construction or acquisition of which and shares of capital stock and bonds for the acquisition or retirement of which provision has been made under Section 3, Section 4, or Section 5 of this Article) which the Railway Company lawfully may acquire. The Railway Company also shall furnish the opinion of counsel for the Railway Company to the effect that the Railway Company lawfully may acquire the property covered by any such certificate. Such order, certificate and opinion shall be deemed and taken to be full authority and protection to the Trustee for its authentication and delivery of such bonds under the foregoing provisions of this section. The bonds so delivered to the Railway Company, or their proceeds, shall be held and may be used by it for its general corporate purposes, freed and discharged from any restrictions.

SECTION 3. $332,162,000, face amount, of the first and refunding bonds shall be reserved to be executed by the Railway Company and to be authenticated and delivered by the Trustee, from time to time for the purpose of exchanging, redeeming, purchasing, retiring, refunding or paying at or before

maturity the following bonds, all of which the Railway Company heretofore has assumed and agreed to pay (excepting bonds described in subdivision (*a*) of this section, which are the direct obligations of the Railway Company) and which hereinafter are called underlying bonds:

(*a*) $222,400,000 Northern Pacific Railway Company and Great Northern Railway Company four per cent. bonds, maturing July 1, 1921, the same being the total authorized issue thereof, secured under the trust indenture between the Northern Pacific Railway Company and the Great Northern Railway Company, parties of the first part, and The Standard Trust Company of New York, party of the second part, dated July 1, 1901, and by the deposit thereunder, upon the terms and conditions as therein stated, of shares of the capital stock of the Chicago, Burlington and Quincy Railroad Company of an aggregate par value equal to one-half the aggregate face value of all such bonds outstanding; of which bonds $215,227,000 are outstanding in the hands of the public, and the remainder hereafter may be issued upon the terms and subject to the conditions as set forth in such trust indenture;

(Here follows a description of other underlying bonds.)

Whenever the Railway Company shall tender or shall cause to be tendered to the Trustee any underlying bonds, with all unmatured coupons thereunto belonging, whether at, before or after the maturity or the payment thereof, the Trustee, in exchange therefor, shall authenticate and deliver to the Railway Company, or upon its order, first and refunding bonds in an aggregate principal sum equal to the face amount of the underlying bonds so tendered to the Trustee. Unless canceled in accordance with the provisions of this indenture and until so canceled, all underlying bonds delivered to the Trustee shall be held by it without impairment of the lien of such underlying bonds and as additional security under this indenture and upon the trusts herein declared.

At any time or times at or after the maturity of any underlying bonds, or within twelve months before such maturity, the Railway Company may sell first and refunding bonds reserved under this section for such purpose, in order to provide the means to purchase such of the underlying bonds as shall not theretofore have been delivered to the Trustee and be held by the Trustee under this indenture, and which have matured or are to mature within twelve months; and the Trustee shall authenticate and shall deliver to the Railway Company, or upon its order, first and refunding bonds in an aggregate principal sum equal to the face amount of such underlying bonds as have matured, or are to mature within twelve months; *provided*, that an amount of money equal to the face value of the first and refunding bonds so authenticated and delivered simultaneously shall be deposited with the Trustee in exchange therefor. Out of the money so received by the Trustee, it shall, on demand of the Railway Company and upon delivery to the Trustee of the underlying bonds so purchased by the Railway Company, pay to the Railway Company, or upon its order, a sum equal to the face amount of such underlying bonds so purchased.

A certificate, signed by the President or a Vice President and by the Treasurer or an Assistant Treasurer of the Railway Company as to any facts pertinent to the right under this section to authenticate and deliver first and refunding bonds, shall be conclusive evidence to the Trustee of such facts, and full authority for the action of the Trustee in accordance therewith.

Whenever any first and refunding bonds reserved under this section shall be found to be unnecessary for use for the purposes specified in this section, because of the fact that any underlying bonds, for the retirement of which first and refunding bonds are reserved, shall have been otherwise satisfied and discharged, all such first and refunding bonds, if any, remaining unissued under this section shall become and be subject to issue, and shall be authenticated by the Trustee and delivered to the Railway Company, for the purposes and subject to the restrictions specified in Section 5 of this Article, in addition to the bonds reserved for issue under said section.

Section 4. $100,000,000, face amount, of the first and refunding bonds shall be reserved to be executed by the Railway Company, and to be authenticated and delivered by the Trustee, from time to time, for some one or more of the purposes specified in this section, but subject to the restrictions in this section and only at a rate not exceeding in the aggregate $3,000,000 of such bonds

for each calendar year, beginning January 1, 1911; it being understood that any portion of such bonds which shall not be authenticated and delivered in any calendar year may be authenticated and delivered at any time thereafter in addition to the $3,000,000 of said bonds which may be authenticated and delivered in any subsequent year.

(*A*) The purposes for which such $100,000,000 of reserved bonds, from time to time, shall be executed, authenticated and delivered, and for which such bonds and their proceeds may be used are:

(*a*) the construction, purchase or acquisition, subsequent to January 1, 1911, of lines of railways, extensions or branches, telegraph or telephone lines, terminal properties, depots, yards, shops, machinery, tools, docks, wharves, ferries, landings, boats, rolling stock and other equipment, additional main or other tracks, and other acquisitions, additions, improvements and betterments upon, along or appertaining to, or for use in connection with or in extension of, any lines of railway, branches, telegraph or telephone lines at the time subject to this indenture, or which at the time of such construction or acquisition shall be leased by the Railway Company for a term expiring subsequent to July 1, 1961, and the leasehold interest of the Railway Company wherein shall be subject to this indenture, or which shall be owned, or leased for a term expiring subsequent to July 1, 1961, by any other company of whose capital stock the greater part shall be owned by the Railway Company and be pledged under this indenture;

(*b*) to reimburse the Railway Company for moneys at any time subsequent to January 1, 1911, expended or advanced by it for any of the aforesaid purposes.

(*B*) The restrictions subject to which the bonds reserved under this section, from time to time, shall be authenticated and delivered, are as follows, viz.:

(1) Before authenticating and delivering bonds under this section, there shall be delivered to the Trustee a copy of a resolution of the board of directors or of the executive committee of the Railway Company, certified under its corporate seal by its Secretary or an Assistant Secretary, calling for the authentication and delivery of a specified amount of such bonds, not greater than the amount then issuable under this section, and, unless required for reimbursement of the Railway Company in respect of previous expenditures, directing the officers of the Railway Company to set aside such amount of bonds or their proceeds separate and apart from any other assets and funds of the Railway Company, and to use the same only for purposes authorized by this section;

(2) In every instance before authenticating or delivering any bonds reserved under this section, except bonds issuable for the calendar year 1911, which on its request, made in accordance with the preceding subdivision (1), shall be delivered to the Railway Company upon the execution of this indenture, the Trustee shall require the Railway Company to furnish, in addition to such certified copy of a resolution of its board of directors or executive committee, a certificate or certificates signed, *first*, by the President or a Vice Preisdent or the Chief Engineer, and, *secondly*, by the Comptroller or Auditor or Treasurer of the Railway Company stating:

(*a*) That all bonds previously authenticated and delivered under this section, in respect of which no such certificate previously shall have been furnished, or the proceeds of all such bonds, actually have been used for, or actually appropriated and set aside for, specific liabilities actually incurred for purposes authorized by this section or for some one or more of them, or actually have been used to reimburse the Railway Company as aforesaid — indicating the particular property acquired or constructed or contracted for, and whether acquired, constructed or contracted for, by or on behalf of the Railway Company or any other and what other company, or the kind or class of betterments or improvements made or contracted for, and on behalf of what company, and the amount of bonds or proceeds of bonds or other cash, used or applied or actually appropriated and set aside for each such purpose;

(*b*) That the price paid or liability incurred for such purchase or construction, or for such acquisition, or for such betterments, improvements or other property, was not in excess of the fair value of such property or of such work, that no part thereof has been reimbursed to the Railway Company out of moneys received from the Trustee under any of the provisions of this indenture and that the bonds included in such certificate were sold, disposed of or otherwise ac-

counted for, at not less than their fair market value at the time of such sale, disposition or accounting;

(*c*) In case of the acquisition or construction of, or contract for, additional property, such certificate also shall state whether such property is known or believed to be subject to any lien or charge except undetermined liens or ordinary operating accounts or charges incidental to construction, and whether such property has become or will, on the acquisition thereof, become subject to the lien of this indenture as a first charge except as aforesaid, and, if not, the liens prior to this indenture thereon or, on the acquisition thereof, attaching thereto; and such certificate shall specify the amount of any such prior lien or charge (other than as aforesaid), known or believed to exist or attaching or to attach thereto;

(*d*) Any such certificate under this section may state any other facts pertaining to the right to certify and deliver bonds hereunder. The same officer or officers of the Railway Company need not certify to all the facts required to be certified to under the provisions of this section, but different officers may certify to different facts respectively.

(3) No bonds reserved under this Section 4 shall be authenticated and delivered for or in respect of the construction, purchase or acquisition of property subject to any lien or charge certified as aforesaid, unless or until the Trustee shall have reserved thereout of an amount of first and refunding bonds equal, at the rate at which the residue of said bonds shall then be taken by the Railway Company, to the aggregate amount of such certified liens and charges, other than liens or charges prior to this indenture attaching to such property by virtue of the provisions contained in any mortgage upon or against the railways or property of the Railway Company or of the company by or on whose behalf such acquisition or construction shall be made and other than deferred payments under conditional sale agreements and leases for the acquisition of equipment. Whenever thereafter any such certified liens and charges, in respect of which such reservations shall be made, shall be paid or be satisfied, or shall be acquired and be subjected to the lien hereof, then a proportionate amount of the first and refunding bonds so reserved by the Trustee under this clause shall be delivered by the Trustee to the Railway Company, or upon its order, to that the amount of such bonds held by the Trustee under this clause at all times shall be equal, at the rate aforesaid, to the amount of such liens and charges remaining unsatisfied or not subjected to the lien thereof.

(4) A certificate signed by one of the officers first above designated and one of the officers secondly above designated in the preceding clause (2), or a certificate having indorsed thereon or annexed thereto a written statement of such officers in the form in clause (2) of this paragraph (*B*) specified, shall be received by the Trustee as conclusive evidence of any statements therein contained pertaining to the right to authenticate and deliver bonds pursuant to this section, and shall be full protection to it for its action on the faith thereof.

The Railway Company shall execute, or shall cause to be executed, any conveyances or instruments of further assurance that may be necessary for the purpose of effectually subjecting to the lien and operation of this indenture any new property so acquired by the Railway Company and, also, in case of any construction upon or acquisition for any railway under lease to the Railway Company, the Railway Company shall execute, or cause and procure to be executed, such instruments as may be necessary to subject the property so constructed or acquired to the lease under which any such railway is held, and, also, the Railway Company shall furnish the written opinion of counsel for the Railway Company to the effect that such conveyances or other instruments are sufficient for such purposes or that no conveyance or instrument of further assurance is necessary for the purposes aforesaid. Such resolutions, statements, certificates and opinion shall be deemed and shall be taken to be full authority and protection to the Trustee for its authentication of such bonds under the foregoing provisions of this section.

SECTION 5. The remaining $92,838,000, face amount, of the first and refunding bonds shall be reserved to be executed by the Railway Company, and to be authenticated and delivered by the Trustee, from time to time, for the acquisition by the Railway Company after January 1, 1912, or to reimburse it for moneys which may be expended by it, after January 1, 1912, for the acquisition, of:

(*a*) bonds of any company or companies;

(*b*) shares of the capital stock, or Voting Trust Certificates representing the same, of any company or companies in an amount constituting at least a majority of all shares, therein, outstanding and having voting power;

(*c*) shares of the capital stock, or Voting Trust Certificates representing the same, of any company or companies, the majority of whose shares, having voting power, previously shall have been pledged under this indenture;

(*d*) shares of the capital stock, or Voting Trust Certificates representing the same, of any depot, terminal or transfer company, or other company, having the right to furnish to railway companies station, terminal or transfer facilities, the facilities of which, or any part whereof, the Railway Company shall have the right to use.

Whenever the Railway Company shall tender or shall cause to be tendered to the Trustee bonds or shares of capital stock as in this section hereinbefore described and set forth either in subdivisions (*a*), (*b*), (*c*) or (*d*), accompanied with a certificate or certificates of the President or a Vice President and the Comptroller or Auditor or Treasurer of the Railway Company, stating the actual amount of money expended or of obligation incurred by the Railway Company in the acquisition of such bonds or shares of capital stock, and stating further, in the case of shares of capital stock of any depot, terminal or transfer company, or other company having the right to furnish to railway companies station, terminal or transfer facilities, that the Railway Company has the right to use the facilities of such depot, terminal or transfer company, the Trustee, in exchange therefor, shall authenticate and deliver to the Railway Company upon its request, or upon its order, first and refunding bonds in an aggregate principal sum equal, at the price to be fixed in the manner prescribed in Section 6 of this Article, and set out in such certificate or certificates, to the amount of money so shown to be expended or of obligation so shown to have been incurred by the Railway Company in the acquisition of the bonds or shares of capital stock so tendered to the Trustee. Together with such certificate, there shall be delivered to the Trustee any such bonds or shares of capital stock, properly assigned in blank for transfer, so acquired, and the Railway Company shall execute or shall cause to be executed any conveyances or instruments of further assurance that may be necessary for the purpose of effectually subjecting to the lien and operation of this indenture, as a first charge thereon, any such bonds or shares of capital stock so acquired by the Railway Company; and, also, the Railway Company shall furnish the written opinion of counsel for the Railway Company to the effect that such conveyances or other instruments are sufficient for that purpose, or that no conveyances or instruments of further assurance are necessary for the purpose aforesaid. Such certificates and opinion shall be deemed and shall be taken to be full authority and protection to the Trustee for its authentication and delivery of such bonds under the foregoing provisions of this section.

If the board of directors of the Railway Company shall determine, by the affirmative vote of two-thirds of all the directors, that any bonds remaining unissued, either under Section 2 or Section 4 of this Article, no longer shall be reserved for any of the purposes for which under either of such sections such bonds may be issued, the bonds which it has been so determined no longer shall be reserved for any of such purposes thereupon shall become and be subject to issue, and at the request of the Railway Company shall be authenticated by the Trustee and delivered to the Railway Company, for the purposes and subject to the restrictions specified in this Section 5.

Section 6. Whenever, under Section 2, Section 4 or Section 5 of this Article, the Railway Company shall be entitled to the authentication and delivery of first and refunding bonds in reimbursement of expenditures theretofore made or contracted to be made by it, the Railway Company may take and accept such bonds at prices to be fixed by resolution of its board of directors or of its executive committee, but not in any case less than the average price for which such bonds shall have been sold on the New York Stock Exchange during the previous calendar month, if there shall have been any such sales of such bonds.

Section 7. In addition to all other requirements of this indenture, anything herein contained to the contrary notwithstanding, bonds shall not, in any case, be authenticated by the Trustee and delivered to the Railway Company, or upon its order, unless, prior to each authentication and delivery thereof, the

same shall be duly authorized and called for by an appropriate resolution of the board of directors or executive committee of the Railway Company and a copy thereof, certified under its corporate seal by its Secretary or an Assistant Secretary, shall be delivered to the Trustee.

ARTICLE THREE.

REDEMPTION BONDS ON OR SUBSEQUENT TO JANUARY 1, 1941.

SECTION 1. The entire issue of first and refunding bonds at the time outstanding may be redeemed, at the option of the Railway Company, on or at any time subsequent to January 1, 1941, at five per centum premium and accrued interest, provided that notice of such election of the Railway Company shall have been given in two daily newspapers of general circulation in the City of New York, three times a week for nine successive weeks commencing not more than ninety days prior to the day on which such redemption is to be made, stating such election on the part of the Railway Company and that the interest on the first and refunding bonds then outstanding will cease on said day, and requiring that said bonds be then presented for redemption. Notice having been so given, all the first and refunding bonds then outstanding shall, on the day designated in such notice, become due and payable at the office or agency of the Railway Company in the City of New York, with a premium of five per centum and the accrued interest thereon to such date of redemption, and from and after such date (unless the Railway Company shall make default in the payment, or provision for payment, of said bonds) interest on all the first and refunding bonds then outstanding shall cease, and, on presentation thereof, in accordance with such notice, the principal of said bonds, together with a premium of five per centum and the accrued interest to such date of redemption, shall be paid by the Railway Company.

SECTION 2. On the deposit with the Trustee of the amount necessary so to redeem all said outstanding bonds, together with proof satisfactory to the Trustee of the due publication of such notice of redemption, and the payment to the Trustee of its reasonable compensation, expenses and disbursements then unpaid, the Trustee shall cancel and satisfy this mortgage and deed of trust, and assign and deliver to the Railway Company all stocks, bonds and other indebtedness or property held by it hereunder.

ARTICLE FOUR.

PARTICULAR COVENANTS OF THE RAILWAY COMPANY.

THE RAILWAY COMPANY COVENANTS AS HEREINAFTER IN THIS ARTICLE SET FORTH:

SECTION 1. The Railway Company duly and punctually will pay the principal and interest of every bond issued under this indenture, at the dates and the place and in the manner mentioned in such bonds, or in the coupons thereto belonging, according to the true intent and meaning thereof, without deduction from either principal or interest for any tax or taxes which the Railway Company or the Trustee, or either of them, may be required to pay or to retain therefrom, under or by reason of any present or future law of the United States of America, or of any state, county or municipality therein, the payment of which tax or taxes the Railway Company hereby assumes. The interest upon the coupon bonds shall be payable only upon presentation and surrender of the several coupons for such interest as they respectively mature, and when paid, such coupons forthwith shall be canceled. The interest on the registered bonds without coupons shall be payable only to the registered holders thereof.

In order to prevent any accumulation of coupons and claims for interest after maturity, the Railway Company will not, directly or indirectly, extend or assent to the extension of the time for the payment of any coupon or claim for interest on any of the first and refunding bonds; and the Railway Company will not, directly or indirectly, be a party to or approve of any such arrangement by purchasing or funding said coupons or claims for interest or in any other manner.

SECTION 2. The Railway Company shall not and will not issue or permit

to be issued any additional bonds under the mortgages or trust indentures, or any of them, securing the underlying bonds mentioned in Section 3, Article Two, of this indenture, excepting only and reserving the right to cause to be issued, under the trust indenture securing the aforesaid joint four per cent. bonds of the Northern Pacific Railway Company and the Great Northern Railway Company, in accordance with the terms of the said trust indenture, additional bonds to the amount of $7,173,000, face value.

SECTION 3. All railways, franchises, bonds, stocks and other property of every kind, by the granting clauses covenanted to be conveyed or pledged to the Trustee under this indenture, or in respect of the construction or acquisition whereof bonds under this indenture shall be authenticated and be issued as hereinbefore provided (except property — including shares of capital stock or any interest therein and bonds — in respect of the construction or acquisition of which first and refunding bonds shall be authenticated under the provisions of Sections 1 and 2, or either of them, Article Two, of this indenture), and all underlying bonds which hereafter may be acquired by the Railway Company, immediately upon the acquisition thereof by the Railway Company, and without any further conveyance or assignment, shall become and be subject to the lien of this indenture as fully and completely as though now owned by the Railway Company and specifically described in the granting clauses hereof; but at any and all times the Railway Company will execute and deliver any and all such further assurances or conveyances or assignments thereof as the Trustee reasonably may direct or require, for the purpose of expressly and specifically subjecting the same to the lien of this indenture; and, also, the Railway Company will do, execute, acknowledge and deliver, or cause to be done, executed, acknowledged and delivered, all and every such further acts, deeds, conveyances, transfers and assurances in the law, for the better assuring, conveying, assigning and confirming unto the Trustee all and singular the hereditaments and premises, estates and property hereby conveyed or assigned, or intended so to be, or which the Railway Company may be or hereafter become bound to convey or assign to the Trustee, as the Trustee reasonably shall require.

SECTION 4. The Railway Company shall not and will not suffer or permit any default wherefor any lessor may terminate any lease of any railways, franchises or property now existing or hereafter made to the Railway Company, or to any other company of whose capital stock the greater part of the amount at that time outstanding shall then be subject to the lien of this indenture. In case and whenever default shall be made in paying any sum stipulated to be paid in any such present or future lease, the Trustee, without affecting any of its rights hereunder, from time to time, in its discretion, may itself pay any sum so in default, and thereupon shall have, and forthwith may assert, a lien for such advances upon the trust estate and the proceeds thereof, which lien shall be entitled to priority in rank and to priority in payment from the income and profits of the trust estate over the first and refunding bonds.

The Railway Company will not voluntarily create or suffer to be created any debt, lien or charge which would be prior to the lien of this indenture upon the mortgaged and pledged premises, or any part thereof, or upon the income thereof; and, within three months after the same shall accrue, the Railway Company will pay or cause to be discharged, or will make adequate provision to satisfy and discharge, all lawful claims and demands of mechanics, laborers and others which, if unpaid, might by law be given precedence to this indenture as a lien or charge upon the trust estate, or any part thereof, or the income thereof; *provided*, that nothing in this section contained shall require the Railway Company to pay any such debt, lien or charge so long as it, in good faith, shall contest the validity thereof.

SECTION 5. The Railway Company, from time to time, will pay and discharge, or cause to be paid and discharged, all taxes, assessments and governmental charges (the lien whereof would be prior to the lien hereof) lawfully imposed upon the trust estate, or upon any part thereof, or upon the income or profits thereof, all taxes, assessments and governmental charges lawfully imposed upon the lien or interest of the Trustee in respect of such premises or income, and all stock and bond transfer taxes and disbursements, which the Trustee may be obliged to pay or incur in the performance of its duties hereunder, so that the lien and priority of this indenture shall be fully preserved at the cost of the Railway Company, without expense to the Trustee or the bondholders; *pro-*

vided, however, that the Railway Company shall have the right to contest any such tax, assessment or charge, and, pending such contest, may delay or defer the payment thereof.

SECTION 6. The Railway Company will pay, or cause to be paid, the interest on all underlying bonds not held by the Trustee hereunder, as and when such interest shall become payable; and, when due, it will pay, or cause to be paid, the principal of said underlying bonds or cause the same to be acquired and pledged under this indenture.

SECTION 7. Upon the discharge of any indenture or trust agreement under which they may be pledged, assigned or held, and to which they may be subject, the shares of stock and bonds assigned to the Trustee by the granting clauses of this indenture, or by the terms hereof becoming subject to the lien of this indenture, forthwith shall be assigned and delivered to the Trustee, to be held and disposed of by it, subject, in all respects, to the lien and operation of this indenture, as security for the payment of the first and refunding bonds.

SECTION 8. The Railway Company, at all times, shall and will diligently preserve all the rights and franchises to it granted and upon it conferred, and maintain, preserve and keep the rolling stock, fixtures and appurtenances and every part and parcel thereof, in good repair, working order and condition, and will keep the railways, premises and estate subject to this indenture supplied with all necessary motive power, rolling stock and equipment, and, from time to time, shall and will thereto make all needful and proper repairs, renewals and replacements, useful and proper alterations, additions, betterments and improvements.

SECTION 9. The Railway Company will not sanction or permit any issue of additional shares of capital stock of any company, of whose capital stock the greater part shall be pledged or assigned hereunder, or (except as herein otherwise provided) the issue of any bonds of any such company, or the creation of any mortgage or other lien upon the railroad or property of any such company, unless simultaneously there shall be made effective provision that such indebtedness and the evidences thereof, and such bonds issued and such mortgage or other lien, and all such additional stock (or such part of such additional stock as shall be proportionate to the part of such entire issued capital stock previously subject to this indenture), forthwith, upon the issue or creation thereof, shall be pledged with or assigned to the Trustee hereunder; and all such additional stock shall be fully paid and non-assessable.

Except as herein otherwise expressly provided, the Railway Company unless with the consent of the Trustee, will not sanction or permit any company, of whose capital stock the greater part shall be pledged or assigned hereunder, to sell or otherwise dispose of its railroad or property or any part thereof, except to the Railway Company or to some other company of whose capital stock the greater part then shall be owned by the Railway Company and be pledged hereunder. Any such railroad or property so acquired by the Railway Company forthwith and *ipso facto* shall become subject to the lien of this indenture, and by proper instruments shall be conveyed to the Trustee, subject to any liens then existing thereon, or, upon such conveyance, to attach thereto; *provided, however*, that any company, of whose capital stock the greater part shall be pledged hereunder, from time to time, may sell any of its property, if thereby the continuity of its lines of railway be not broken, which, at the time of such sale, by resolution of its board of directors or executive committee, shall be found no longer to be necessary or advantageous to be retained for the purpose of its business and the sale of which shall be authorized by a resolution of its board of directors or executive committee directing that the proceeds thereof shall be held apart from all other funds of such company until applied to the acquisition or construction of other property.

Except as herein otherwise expressly provided, the Railway Company, unless with the consent of the Trustee, will not sanction or permit any company, of whose capital stock the greater part shall be pledged or assigned hereunder, to lease its railroad or property, or any part thereof, except to the Railway Company or to some other company of whose capital stock the greater part then shall be owned by the Railway Company and be pledged hereunder, nor unless such lease be upon the condition that it shall terminate at the election of the Trustee, by entry or otherwise, in case default shall be made and shall continue as provided in Section 2, Article Six, hereof, and at the election of the purchaser in case of a sale of the property subject to this indenture.

SECTION 10. Any and all claims and indebtedness which the Railway Company now has, or hereafter may acquire, against any other company, of whose capital stock the greater part shall be pledged hereunder, shall be and become subject to this indenture, on the acquisition thereof by the Railway Company (subject to the provisions in respect thereof in this indenture contained), and upon the happening of any of the events described in the first paragraph of Section 6, Article Five, of this indenture, and upon the written request of the Trustee, the Railway Company will execute to the Trustee appropriate assignments thereof.

SECTION 11. The Railway Company with all reasonable dispatch, and by the diligent prosecution of work thereon, will complete or cause to be completed all lines of railway, both main and branch, which, in the First paragraph of the granting clause of this indenture, are described as being now *under construction* and, when completed, will use, operate and maintain the same as part of its railway lines.

SECTION 12. All locomotives, tenders, cars and other equipment, upon which this indenture shall be or become a first lien, shall be marked so as to distinguish said equipment from the other equipment of the Railway Company and identify the same as equipment subject to this indenture. The Railway Company, at all times, will keep and maintain all such cars, locomotives, tenders and other equipment in good order and condition, reasonable wear and tear excepted, and at all times will maintain such distinctive mark thereon; and whenever any such locomotives, tenders, cars or other equipment now or at any time hereafter covered by this indenture, shall be worn out or be destroyed, the Railway Company promptly will cause the same to be replaced by other locomotives, tenders, cars or other equipment of at least equal value, upon which such distinctive mark shall be placed, so that at all times the value of the locomotives, tenders, cars and other equipment, upon which this indenture shall be a first lien, shall be fully kept up; and at all times the Railway Company will set apart, use and apply for that purpose, so much of the net earnings of the mortgaged premises as may be required for such maintenance and replacement of such equipment subject to the lien hereof.

SECTION 13. The Railway Company will not issue, negotiate, sell or dispose of any first and refunding bonds in any manner other than in accordance with the provisions of this indenture and the agreements in that behalf herein contained; and in issuing, selling, negotiating or otherwise disposing of such bonds, from time to time, it will sell and truly apply, or cause to be applied, the same, or the proceeds thereof, to and for the purposes therein prescribed, and to or for no other or different purposes.

SECTION 14. The Railway Company shall not and will not extend or suffer or permit to be extended, while any of the first and refunding bonds are outstanding, any bonds secured by any existing mortgage or instrument of conveyance or assignment in trust of the mortgaged and pledged premises or any part thereof, and for the purposes of this covenant and for all other purposes of this indenture the term "mortgaged and pledged premises" shall include all railways, leasehold interests, equipment, stocks, bonds and other properties conveyed or agreed to be conveyed by the granting clauses of this indenture, or otherwise becoming subject thereto.

SECTION 15. The Northern Pacific Railway Company and the Great Northern Railway Company, in order to secure their joint bonds maturing July 1, 1921, executed and delivered to The Standard Trust Company of New York, as Trustee, a certain trust indenture, dated July 1, 1901, and deposited and pledged thereunder, with the said Trustee, certain shares of the capital stock of the Chicago, Burlington and Quincy Railroad Company, upon the covenants, conditions, uses and trusts as in said trust indenture fully set forth. In Section 3, Article Two, of the said trust indenture, the said two Railway Companies covenanted as follows:

"that neither of said Railway Companies" (meaning the Northern Pacific Railway Company and the Great Northern Railway Company) "will additionally encumber its existing lines of railway by any new mortgage thereon, except by way of further security for bonds issued under existing mortgages of said railways, or to secure bonds issued to refund bonds secured by existing mortgage of said railways, unless, by the terms of such new mortgage, it shall be provided, that any balance that the mortgagor shall be bound to pay on ac-

count of the bonds secured by this indenture after the application of the stock pledged hereunder, shall be included in the debt secured by said new mortgage;"

The said joint bonds of the Northern Pacific Railway Company and the Great Northern Railway Company are the same bonds for refunding and retiring which provision has been made in subdivision (a), Section 3, Article Two, of this indenture. In addition to such refunding provisions, the Great Northern Railway Company, anything in this indenture contained to the contrary notwithstanding, now and hereby includes in the debt secured by this mortgage or deed of trust any balance that the Great Northern Railway Company shall be bound to pay on account of the bonds secured by the said indenture to The Standard Trust Company of New York, of date July 1, 1901, after the application of the stock pledged under the said last mentioned indenture.

ARTICLE FIVE.

CONTROL OF STOCKS AND BONDS MORTGAGED.

SECTION 1. When and as any bonds or obligations or the certificates for any shares of stock which the Railway Company, by this indenture, has assigned or agreed to assign and transfer to the Trustee, shall come into the possession of the Railway Company or under its control, the Railway Company forthwith shall deliver the same to the Trustee, together with proper instruments of assignment and transfer thereof to the Trustee or to its nominee or nominees.

SECTION 2. Until the final satisfaction or release of the several mortgages or trust agreements securing the underlying bonds as defined in Section 3, Article Two, hereof, all the bonds, stocks, equipment and other property covered by said indentures severally and respectively, shall be and shall remain subject to the prior and superior lien thereof, and shall be held as provided in said indentures severally and respectively, with all the powers, rights and discretions and subject to all the provisions set forth in said indentures severally and respectively; and neither the execution of this indenture nor any action hereunder shall in any manner affect said indentures, or either of them, or any rights of the holders of the bonds thereby secured, or any rights or duties of the trustees under any of said indentures.

Whenever underlying bonds of any class (other than those described in subdivision (a), Section 3, Article Two, of this indenture), constituting the entire amount outstanding of bonds of the same issue, shall be held by the Trustee subject to this indenture (except lost or destroyed bonds for which satisfactory indemnity may have been given), the Trustee, in its discretion, *may* and, at the request of the Railway Company (duly authorized by an appropriate resolution of its board of directors or executive committee, of which a certified copy shall be furnished to the Trustee), *shall* cancel all underlying bonds of such class and shall take all steps desirable or proper to cause the mortgage, trust deed or trust agreement securing the same to be canceled or discharged of record, or the mortgaged or pledged premises and property embraced therein to be released from such mortgage, trust deed or trust agreement, and, thereupon, all bonds, shares of capital stock or other personal property mortgaged and pledged thereunder shall be delivered to and held by the Trustee as further security for the bonds issued hereunder.

SECTION 3. Whenever the Railway Company shall deliver to the Trustee such instruments of conveyance assignment or transfer as, in the judgment of the Trustee, shall be sufficient to subject directly to the lien of this indenture, as a first lien thereon, all the property, whether railways or bonds or shares of capital stock, conveyed, mortgaged, transferred or pledged to secure any series of bonds, all or part of which shall have been acquired by the Railway Company by the use of bonds issued under subdivision (a), Section 3, or under Section 5, Article Two, or this indenture, and all of which series of bonds (except lost or destroyed bonds for which satisfactory indemnity may have been given) shall then be pledged with the Trustee under and subject to the lien of this indenture, the Trustee, at the request of the Railway Company (duly authorized by an appropriate resolution of its board of directors or executive committee, of which a certified copy shall be furnished to the Trustee), shall cancel all bonds of such series so pledged with the Trustee and shall take all steps desirable or proper to cause the mortgage, trust deed or trust agreement securing the same to be

canceled or discharged of record, or the mortgaged or pledged premises and property embraced therein to be released from such mortgage, trust deed or trust agreement, and, thereupon, all bonds, shares of capital stock or other personal property mortgaged or pledged thereunder shall be delivered to and held by the Trustee as further security for the bonds issued hereunder.

SECTION 4. Whenever, on or after July 1, 1921:

(Here follows provisions relative to cancellation of C. B. & Q. R. R. Co. bonds.)

SECTION 5. The Trustee is authorized in its discretion (1) to cause to be registered in its name as Trustee, or in the name of its nominee or nominees, any and all coupon bonds pledged with and delivered to it hereunder, or which at any time hereafter may be received by it under and in accordance with any of the provisions of this indenture, or (2) to cause the same to be exchanged for registered bonds without coupons of any denomination, or (3) to cause any such bonds to be stamped "Not negotiable. Held by Bankers Trust Company, as Trustee, under the First and Refunding Gold Bond Mortgage of the Great Northern Railway Company, dated May 1, 1911." The Trustee shall cause to be transferred into its name, as Trustee hereunder, or into the name of its nominee or nominees, all registered bonds which shall have been delivered and assigned to it hereunder.

The Trustee at any time may transfer into its name, as Trustee hereunder, all or any shares of stock, the certificates for which shall have been pledged with and delivered to it hereunder, or, in its discretion, the Trustee may hold such certificates in the name of the registered holder thereof at the time of such pledge, or in the name of a nominee of the Trustee, provided that in either case the same be indorsed in blank for transfer, or be accompanied by proper instruments of assignment in blank duly executed by such registered holder.

The Trustee may do whatever may be necessary, in its opinion, for the purpose of maintaining, preserving, renewing or extending the corporate existence of any company, any part of whose stock shall be held by the Trustee hereunder, and for such purposes, from time to time, may sell, assign, transfer and deliver so many shares of the stock of the several companies as may be necessary to qualify persons to act as directors of, or in any other official relation to, said companies. Whenever the Railway Company shall in writing so request (which request shall state that the Railway Company has no shares for that purpose under its control other than shares held under this indenture), the Trustee shall assign and transfer to persons designated by the Railway Company a sufficient number of any shares that then shall be held by the Trustee hereunder, to qualify such persons to act as directors of, or in any official relation to, the several companies which issued such shares; provided, however, that under this provision no transfer shall be made which shall reduce the amount of stock in any such company held by the Trustee, so as to render it less than a controlling interest in such stock; and in every case the Trustee shall make such arrangements as it shall deem necessary for the protection of the trust hereunder in respect of the shares so assigned.

SECTION 6. Unless and until a receiver shall have entered into possession of the railways or some of them constituting part of the mortgaged and pledged premises; or unless and until the Trustee shall have entered into possession of said railways or some of them or a part thereof, under the powers herein granted; or unless and until there shall be a default (1) in the payment of any interest on any first and refunding bond or bonds at any time outstanding; or (2) in the payment of the principal of any first and refunding bond; or (3) in the payment of any interest on, or of the principal of, any outstanding bond secured by any mortgage or instrument of conveyance or assignment in trust at the time constituting a prior lien on the mortgaged and pledged premises, or on part thereof; or (4) in the due observance or performance of any other covenant or condition in this indenture required to be kept or performed by the Railway Company, and such last-mentioned default shall have continued for a period of six months after written notice thereof shall have been given by the Trustee to the Railway Company, —

(*a*) The Trustee shall not (except with the assent of the Railway Company) collect or be entitled to collect the principal or interest of any bonds, or of any other claims or indebtedness now or hereafter subject to this indenture whether

at or before or after the maturity of such bonds or other claims or indebtedness, and shall not enforce any provisions of the mortgages, trust deeds or other instruments under which such bonds or other obligations shall be or shall have been issued, or by which the same are secured;

(*b*) the Railway Company shall be entitled to receive all interest paid in respect of all such bonds or obligations and the dividends on all shares of stock which shall be subject to this indenture although the same may have been transferred to the Trustee;

(*c*) from time to time (subject to the covenants in respect thereof in this section contained) upon request of the Railway Company, the Trustee shall deliver to the Railway Company all coupons for such interest then in the possession of the Trustee, as they mature (except coupons belonging to all bonds secured by a lien prior to the lien of this indenture, upon any of the railways or other property of whatsoever character constituting part of the mortgaged and pledged premises, which shall be canceled before delivery to the Railway Company), in order that the Railway Company may receive payment thereof for its own use, or may cause the same to be canceled; and the Trustee shall deliver to the Railway Company suitable orders in favor of the Railway Company, or its nominee, for the payment of such interest and dividends, and the Railway Company may collect such coupons, interest and dividends (but not by any proceeding which the trustee shall deem prejudicial to the trusts hereunder), and the Trustee upon demand shall pay over to the Railway Company all such interest and dividends which may be collected or be received by the Trustee; and

(*d*) the Railway Company, for its own use, shall be entitled to demand and receive and collect (but not by any proceeding which the Trustee shall deem prejudicial to the trusts hereunder) and may release and discharge the principal and interest of all such claims or indebtedness subjected to the lien of this indenture under Section 10, Article Four, hereof, and upon request of the Railway Company the Trustee shall execute any reassignments or releases which may be required for that purpose;

Provided, however, and hereby it is declared and agreed, except as in this indenture otherwise expressly provided, that

(1) the Railway Company shall not be entitled to receive and the Trustee shall not pay over to the Railway Company the principal of any underlying bond or other bond subject to this indenture;

(2) the Railway Company shall not be entitled to receive and the Trustee shall not pay over any interest on any such bonds, or the principal of, or interest on, any other such obligations, claims or indebtedness, which shall have been collected or paid out of the proceeds of any sale or condemnation of the property covered by a mortgage securing such bonds, or out of the proceeds of the sale of any other property of the company liable upon such bonds, obligations, claims or indebtedness in case of a dissolution or liquidation of such company; it being the intention that the Railway Company shall be entitled to receive only payments made out of the rents, revenues, income or proceeds of operation of such properties;

(3) the Railway Company shall not sell, assign or transfer any such coupon or right to interest or dividends delivered or assigned to it, or any other such claim or indebtedness, except subject to this indenture;

(4) the Railway Company shall not collect any such coupons or interest or dividends, or any other such claims or indebtedness, by legal proceedings or by enforcement of any security therefor, except with the written assent of the Trustee, nor in any manner which the Trustee shall deem prejudicial to the trusts hereunder; and

(5) until actually paid, released or discharged, every such coupon or right to interest or dividends, and all other such claims and indebtedness shall remain subject to the lien of this indenture.

The Trustee shall be entitled to assume that any interest received by it on any bond or other obligation, claim or indebtedness, or any dividends received on any shares of stock, is paid out of rents, revenues, income or proceeds of operation, until it is notified in writing to the contrary; and in the absence of any such written notification it shall be conclusively presumed as between the Trustee and the bondholders, that, in making any payments thereof to the Railway Company, the Trustee acted in good faith.

If any such coupons or if any evidence of any such claim or indebtedness, delivered to the Railway Company hereunder, shall not as aforesaid forthwith be paid or canceled, the Railway Company shall return the same to the Trustee, and, in case of the payment of any such coupon, claim or indebtedness, shall, upon the demand of the Trustee, furnish satisfactory evidence of the cancellation and extinguishment thereof.

SECTION 7. In case any sum shall be paid on account of the principal of any underlying bonds or other bonds or of any obligations subject to this indenture (except claims or indebtedness subjected to the lien of this indenture under Section 10, Article Four, hereof) or in case any sum shall be paid on account of the interest on any such bonds or obligations, out of the proceeds of the sale of property covered by a mortgage or deed of trust securing such bonds or obligations, or in case, upon the dissolution or liquidation of any company, any sum shall be paid upon any bonds or shares of stock or any claims against or indebtedness of such company subject to this indenture (except claims or indebtedness subjected to the lien of this indenture under Section 10, Article Four, hereof), then in any such case any such sum, unless required to be paid to and received by the Trustee under any indenture constituting a lien prior to the lien of this indenture on the mortgaged and pledged premises, or part thereof, or unless applied on account of the purchase price of property purchased pursuant to Section 9 of this Article, shall be received by the Trustee, and shall, from time to time, be paid over by the Trustee to the Railway Company to reimburse it for expenditures by it made for any purpose for which bonds or their proceeds may be used under Section 4, Article Two, hereof, upon certificates of such expenditures, signed by the President or a Vice-President or the Chief Engineer, and by the Comptroller or Auditor or Treasurer of the Railway Company, and otherwise subject to the provisions and restrictions of said section. Such certificates shall be in the form required by Section 4, Article Two, hereof, and shall be full protection to the Trustee for its action on the faith thereof.

SECTION 8. Unless and until some one of the events described in the first paragraph of Section 6 of this Article shall have happened, the Railway Company shall have the right to vote upon all shares of stock subject to this indenture for all purposes not contrary to its covenants herein contained or otherwise inconsistent with the provisions or purposes of this indenture, and with the same force and effect as though such shares were not subject to this indenture; and, from time to time, upon demand of the Railway Company, the Trustee forthwith shall execute and deliver, or shall cause to be executed and delivered, to the Railway Company, or to its nominees, suitable powers of attorney or proxies to vote upon any shares of stock which shall have been transferred to the Trustee or to its nominees, which proxies shall contain the provision that the right shall be exercised for all purposes not contrary to the covenants or otherwise inconsistent with the provisions and purposes of this indenture. Specifically, but without limitation of the general powers in this section or elsewhere herein reserved to the Railway Company, or to the owner or owners of any shares of stock pledged hereunder, the Railway Company shall have the right so to vote all shares of stock pledged hereunder in favor of the creation by any company, of whose capital stock the greater part shall be pledged hereunder, of mortgages or other liens or charges, upon any additional property subsequent to the date of this indenture acquired by any such company. A certificate signed by the President or a Vice President or the Chief Engineer, and by the Comptroller or Auditor or Treasurer of the Railway Company, specifying such additional property acquired by any such company, shall be received by the Trustee as conclusive evidence of the truth of the statements therein set forth, and shall be full warrant and protection to the Trustee for its action on the faith thereof.

SECTION 9. In case default shall be made in the payment of the principal or interest of any bonds or obligations which shall have been delivered to and shall be held by the Trustee hereunder, or of any other bonds then secured by the same mortgage or deed of trust as such bonds held by the Trustee, then, and in any such case, if the Trustee shall hold more than ninety per centum in amount of the entire issue of such bonds or obligations in default, the Trustee, without prejudice, however, to its right to claim a default under this indenture, or to assert any right consequent upon such default, shall upon the written request of the Railway Company (the Railway Company not then being in

default under this indenture), and, if required by the Trustee hereunder, upon receiving reasonable indemnity, and in other cases upon such written request, it may, in its discretion, cause proper proceedings to be instituted and prosecuted in some court of competent jurisdiction to foreclose or enforce the mortgage, or trust, or charge, by which such bonds or obligations in default are secured. In case of the happening of any of the events hereinafter denominated events of default, or in case the Trustee shall have entered, or shall have elected to enter, into possession of the railways or some of them constituting part of the mortgaged and pledged premises, either under the power herein conferred, or by the voluntary action of the Railway Company, then, and in any such case, the Trustee, in its discretion, may institute such proceedings without such written request.

In case (1) at any time any company, of whose capital stock the greater part shall be held by the Trustee subject to this indenture as a first lien thereon, shall be dissolved or liquidated, or in case (2) all or any property of any such company shall be sold at any judicial or other sale, or in case (3) any property covered by a mortgage securing any bonds, or subject to any charge or trust for the payment of any other obligations, held by the Trustee subject to this indenture as a first lien thereon, shall be sold upon foreclosure of such mortgage, or by enforcement of such charge or trust, — then, in any such event, if the property of such dissolved or liquidated company, or the property sold, can be acquired by crediting on the bonds, obligations, claims, indebtedness or stock, held by the Trustee hereunder, any sum accruing or to be received thereon out of the proceeds of such property, and by paying not more than ten per centum of the price of such property in cash (or more than ten per centum, if the holders of a majority in amount of the first and refunding bonds shall so request), the Trustee in its discretion may, and, if requested in writing by the Railway Company or by the holders of a majority in amount of the first and refunding bonds and provided with the amount of cash necessary therefor (whether such amount be more or less than ten per centum of the price of such property), in every case shall purchase or cause to be purchased, or permit the Railway Company to purchase, such property, either in the name or on behalf of the Trustee or of the Railway Company, or by purchasing trustees, as the Trustee may determine, and shall use, or permit the Railway Company to use, such bonds, obligations, claims, indebtedness and stock, so far as may be, to make payment for such property; and in case of any such purchase the Trustee shall take such steps as it may deem proper to cause such property to be vested either in the Railway Company, subject to this indenture, or in some other corporation organized or to be organized with power to acquire and manage such property; *provided*, that all the bonds and other indebtedness and capital stock thereof (excepting the number of shares required to qualify directors) shall be received by the Trustee and shall be held for the benefit of the Railway Company, or its assigns, subject to this indenture.

With the written consent of the Railway Company, but not otherwise, the Trustee at any time may vote upon any shares of stock that shall be held by it hereunder and may take such other action as in its discretion it shall deem advisable to protect its interests and the interests of the bondholders hereunder in respect of any bonds, obligations or stocks subject to the lien hereof, and, with such consent of the Railway Company, the Trustee may join in any plan of reorganization in respect of any such bonds or stocks and may accept new securities issued in exchange therefor under such plan. In case of the happening of any of the events hereinafter denominated events of default, or in case the Trustee shall have entered, or shall have elected to enter, into the railways or some of them constituting part of the mortgaged and pledged premises either under the power herein conferred, or by the voluntary action of the Railway Company, the Trustee shall be entitled to take such steps without the consent of the Railway Company.

The Railway Company covenants that, on demand of the Trustee, it forthwith will pay, or satisfactorily will provide for, all expenditures incurred by the Trustee under any of the provisions of this section, including all sums required to obtain and perfect the ownership and title to any property which the Trustee shall purchase or shall cause to be purchased or which the Railway Company shall purchase pursuant to the provisions of this section, and in case the Railway Company shall fail so to do, then, without impairment of, or prejudice to, any

of its rights hereunder by reason of the default of the Railway Company, the Trustee, in its discretion, may advance all such expenses and other moneys required, or may procure such advances to be made by others, and for such advances made by the Trustee, or by others at its request, with interest thereon, the Trustee shall have a lien under this indenture preferentially to the bonds hereby secured upon all the bonds, obligations, claims, indebtedness and stocks in respect of which such advances shall have been made, and the proceeds thereof, and any property acquired by means thereof, as well as upon the mortgaged and pledged premises.

In case neither the Trustee nor the Railway Company shall purchase or cause to be purchased the property sold at any such sale, and the Trustee shall not join in a plan of reorganization as aforesaid in respect of such bonds or stocks, then the Trustee shall receive any portion of the proceeds of the sale accruing on the securities by it held hereunder, and such proceeds, from time to time, shall be paid over to the Railway Company, to reimburse it for expenditures made for any purpose for which bonds or their proceeds may be used under Section 4, Article Two, hereof, upon the certificates and subject to the restrictions and provisions as set forth in said section, which certificates shall be in the form required by the said section, and shall be full protection to the Trustee for its action on the faith thereof.

Section 10. Anything in this indenture to the contrary notwithstanding, any company, all or part of whose capital stock shall be subject to this indenture, may be merged or consolidated with the Railway Company, or all or any part of its property may be sold or conveyed to the Railway Company. In the event of such consolidation or merger or sale, this indenture shall become and be a lien upon the property of the company so consolidated or merged with the Railway Company, or upon the property so sold or conveyed to the Railway Company, with the same force and effect as if expressly conveyed by this indenture, and the holders of the first and refunding bonds shall always have as full and complete a lien upon such property as that herein created by the pledge of the stock and bonds of such constituent company, or of such selling company, to the Trustee hereunder.

Anything in this indenture to the contrary notwithstanding, any company, all or part of whose capital stock shall be subject to this indenture, may be merged or be consolidated with, or all its property may be sold or conveyed as an entirety to, any other company, the greater part of whose capital stock shall be owned by the Railway Company and be subject to this indenture; *provided, however*, that the portion of the capital stock of any company formed by such consolidation or into which such merger shall be made, issued for or in lieu of stocks of the constituent companies parties to such consolidation or merger, previously pledged hereunder, shall always bear to the total capital stock of such company a proportionate relation at least as high (but never less than a majority thereof) as that borne by such previously pledged stock to the aggregate capital stock of such constituent companies; and *provided further* that in the case of any such sale by any company of its property, the stock of the purchasing company becoming subject to this indenture shall bear to its capital stock a proportionate relation at least as high (but never less than a majority thereof) as that borne by the previously pledged stock of the purchasing and selling companies to the aggregate of the capital stock of said companies. All stock of the company formed by such consolidation or into which such merger shall be made, issued for or in lieu of stocks of the constituent companies parties to such consolidation or merger, previously pledged hereunder, and all stock of the purchasing company issued in lieu of previously pledged stock of the selling company, shall become and be subject to this indenture, and shall be held by the Trustee hereunder pursuant to the provisions hereof, and the holders of the first and refunding bonds shall always have a lien upon such portion of such stock of such successor or purchasing company as full and complete as upon the stock of such constituent companies, by reason of the pledge hereunder.

The Trustee may make any exchange, substitution, cancellation or surrender of securities required for the purposes or in accomplishment of any such merger, consolidation or sale in this section authorized; and may receive the opinion of any counsel approved by it as to the legal effect of any such merger, consolidation or sale, and as to the steps necessary to be taken to consummate the

same, and as to any other matter under this section; and such opinion shall be full protection to the Trustee, for any action by it taken or suffered pursuant thereto.

SECTION 11. Except as otherwise covenanted in this indenture, nothing herein contained shall prevent (1) the renewal or extension, if without impairment of lien or security, at the same or a lower rate of interest, of any bond or obligation maturing on or prior to July 1, 1961, secured by a mortgage upon the property of any company, the greater part of whose capital stock hereafter shall become subject to this indenture; or of any bonds or obligations maturing prior to July 1, 1961, which now are or hereafter shall become subject to this indenture, except those underlying bonds which are described in subdivisions (*b*) to (*i*) inclusive, Section 3, Article Two, of this indenture; or (2) the issue, in place of and in substitution for any such bonds or obligations, of other bonds or obligations for equivalent amounts, bearing the same or a lower rate of interest adequately secured by a similar mortgage or lien upon the same property; *provided, however*, that in case any bonds or obligations subject to this indenture shall be so renewed or extended, such bonds or obligations as so renewed or extended shall continue subject to this indenture to the same extent, and shall be lodged and held in the same manner as theretofore; and that in case any bonds or obligations subject to this indenture shall be exchanged for bonds or obligations substituted as aforesaid, the substituted bonds or obligations forthwith and *ipso facto* shall become subject to this indenture to the same extent, and shall be lodged and held in the same manner as those for which they are substituted.

At any time, in its discretion, the Trustee may, and, if requested in writing by the Railway Company, it shall, consent to any such renewal, extension or substitution. The Trustee may receive the opinion of any counsel approved by it as conclusive evidence that any such renewal, extension or substitution is in compliance with the provisions of this section.

ARTICLE SIX.

REMEDIES OF TRUSTEE AND BONDHOLDERS.

SECTION 1. Neither any coupon belonging to any first and refunding bond, nor any claim for interest on any registered bond, which in any way, at or after maturity, shall have been transferred or pledged separate and apart from the bond to which it relates, shall, unless accompanied by such bond, be entitled, in case of a default hereunder, to any benefit of or from this indenture, except after the prior payment in full of the principal of all the bonds issued hereunder, and of all coupons and interest obligations not so transferred or pledged.

SECTION 2. If one or more of the following events, hereinafter called the events of default, shall happen, that is to say:

(*a*) default shall be made in the payment of any installment of interest on any of the first and refunding bonds when and as the same shall become payable, as therein and herein expressed, and such default shall continue for the space of six months, or default shall be made in the payment of the principal of any such bonds when the same shall become due and payable either by the terms thereof, or otherwise, as herein provided;

(*b*) default shall be made in the payment, observance or performance of any other of the covenants, conditions and agreements on the part of the Railway Company, its successors or assigns, in the first and refunding bonds or in this indenture contained, and such default shall continue for the space of six months after written notice from the Trustee, specifying such default and requiring the same to be remedied;

(*c*) an order shall be made for the appointment of a receiver of the Railway Company or of the mortgaged and pledged premises or part thereof;

(*d*) default shall be made in the payment of the interest on any bonds or obligations secured by mortgage or other lien prior to the lien of this indenture on the mortgaged and pledged premises, or any part thereof, and by reason of such default any right of action or of entry shall have arisen under any such mortgage or other prior lien;

(*e*) the Railway Company shall fail, on the maturity of any underlying bonds and on presentation thereof in accordance with the terms thereof, either

to pay said bonds or to cause said bonds to be taken up and delivered to the Trustee to be held under this indenture;

then, and in each and every such case, the Trustee personally, or by its agents or attorneys, may enter into and upon all or any part of the railways, rolling stock, property and premises, lands, rights, interests and franchises hereby conveyed, or intended so to be, and each and every part thereof, and may exclude the Railway Company, its agents and servants wholly therefrom; and, having and holding the same, may use, operate, manage and control said railways and other premises, regulate the tolls for the transportation of passengers and freight thereon, and conduct the business thereof, either personally or by its superintendents, managers, receivers, agents and servants or attorneys; and upon every such entry the Trustee, at the expense of the trust estate, from time to time, either by purchase, repairs or construction, may maintain and restore and may insure or keep insured the rolling stock, tools and machinery and other property, buildings, bridges and structures erected or provided for use in connection with said railways and other premises, whereof it shall become possessed, as aforesaid, in the same manner and to the same extent as is usual with railway companies; and likewise, from time to time, at the expense of the trust estate, may make all necessary or proper repairs, renewals and replacements, and useful alterations, additions, betterments and improvements thereto and thereon, as to it may seem judicious; and, in such case, the Trustee shall have the right to manage the mortgaged and pledged premises and to carry on the business and exercise all rights and powers of the Railway Company, either in the name of the Railway Company or otherwise, as the Trustee shall deem best. And the Trustee shall be entitled to collect and receive all tolls, earnings, income, rents, issues and profits of the same and every part thereof, and also the income from stocks and bonds subject to this indenture. And after deducting the expenses of operating said railways and other premises, and of conducting the business thereof and of all repairs, maintenance, renewals, replacements, alterations, additions, betterments and improvements, and all payments which may be made for taxes, assessments, insurance, and prior or other proper charges upon the mortgaged and pledged premises, or any part thereof, as well as just and reasonable compensation for its own services and for all agents, clerks, servants and other employees by it properly engaged and employed, the Trustee shall apply the moneys arising as aforesaid, as follows:

(*a*) in case the principal of the first and refunding bonds shall not have become due, to the payment of the interest in default in the order of the maturity of the installments of such interest, with interest thereon at the same rate of interest as was borne by the bond on which such interest shall be in default, such payments to be made ratably to the persons entitled thereto, without discrimination or preference;

(*b*) in case the principal of the first and refunding bonds shall have become due, by declaration or otherwise, first to the payment of the accrued interest, with interest on the overdue installments thereof at the same rate of interest as was borne by the bonds on which such interest shall be in default, in the order of the maturity of the installments, and next to the payment of the principal of all the first and refunding bonds; in every instance such payments to be made ratably to the persons entitled to such payment, without any discrimination or preference.

These provisions, however, are not intended in anywise to modify the provisions of Section 1 of this Article, but are subject thereto.

Section 3. If one or more of the events of default shall happen, the Trustee, subject to the provisions of the first paragraph of Section 2, Article Five, of this indenture, shall be entitled to vote on all shares of stock then subject to the lien of this indenture, and, for the benefit of the holders of the first and refunding bonds, shall be entitled to collect and receive all dividends on all such shares of stock and all sums payable for principal, interest or otherwise upon any bonds or obligations that shall then be subject to this indenture, and to apply as hereinbefore provided the net moneys received; and, as holder of any such shares of stock and of any such bonds, to perform any and all acts, or to make or execute any and all transfers, requests, requisitions or other instruments, for the purpose of carrying out the provisions of this section; but in the event that a receiver of any railway upon which this indenture is a first

lien shall have been appointed and shall be in possession thereof, in the enforcement of this indenture or pursuant to the provisions hereof, the Trustee, from time to time in its discretion, may, and if requested by the holders of a majority in amount of the first and refunding bonds, it shall, turn over any part or all of the interest moneys and dividends, so collected by it, to such receiver, and may coöperate with such receiver in managing and operating the entire system of the Railway Company in such manner as the Trustee shall deem for the best interest of the holders of the first and refunding bonds.

SECTION 4. In case default shall be made in the payment of any interest on any first and refunding bond or bonds at any time outstanding, and any such default shall have continued for a period of six months, then and in every case of such continuing default, the Trustee, by notice in writing delivered to the Railway Company, may, and upon the written request of the holders of twenty per centum in amount of the first and refunding bonds then outstanding, shall declare the principal of all the first and refunding bonds then outstanding to be due and payable immediately, and upon any such declaration the same shall become and be immediately due and payable, anything in this indenture or in said bonds contained to the contrary notwithstanding. This provision, however, is subject to the condition that if, at any time after the principal of said bonds shall have been so declared due and payable, and before any sale of the mortgaged and pledged premises shall have been made, all arrears of interest upon all the first and refunding bonds, with interest on overdue installments of interest at the same rate as was borne by the respective bonds on which such installments of interest are overdue, together with the reasonable charges and expenses of the Trustee, its agents and attorneys, shall either be paid by the Railway Company or be collected out of the mortgaged and pledged premises, then and in such case the holders of a majority in amount of the first and refunding bonds then outstanding, by written notice to the Railway Company and to the Trustee, may waive such default and its consequences; but no such waiver shall extend to or affect any subsequent default or impair any right consequent thereon. In case the Trustee shall have proceeded to enforce any right under this indenture by foreclosure, entry or otherwise, and such proceedings shall have been discontinued or abandoned because of such waiver, or for any other reason, or shall have been determined adversely to the Trustee, then, and in every such case, the Railway Company and the Trustee shall be restored each to its former position and rights hereunder in respect of the mortgaged and pledged premises, and all rights, remedies and powers of the Trustee shall continue as though no such proceeding had been taken.

SECTION 5. If one or more of the events of default shall happen, the Trustee with or without entry, personally or by attorney, in its discretion either

(*a*) may sell, subject to the then prior existing liens thereon to the highest and best bidder, all and singular the property and premises covered by this indenture, including bonds and stocks, rights, franchises, interests and appurtenances, and other real and personal property of every kind, and all right, title and interest, claim and demand therein, and right of redemption thereof; which sale or sales shall be made at public auction at such place in the City of Saint Paul in the State of Minnesota, or at such other place, and at such time and upon such terms as the Trustee may fix and briefly specify in the notice of sale to be given as herein provided, or as may be required by law; or

(*b*) may proceed to protect and enforce its rights and the rights of bondholders under this indenture, by a suit or suits in equity or at law, whether for the specific performance of any covenant or agreement contained herein, or in aid of the execution of any power herein granted, or for any foreclosure hereunder, or for the enforcement of any other appropriate legal or equitable remedy, as the Trustee, being advised by counsel learned in the law, shall deem most effectual to protect and enforce any of its rights or duties hereunder.

SECTION 6. Upon the written request of the holders of twenty per centum in amount of the first and refunding bonds in case one or more of the events of default shall happen, it shall be the duty of the Trustee, upon being indemnified as hereinafter provided, to take all steps needful for the protection and enforcement of its rights and the rights of the holders of the first and refunding bonds, and to exercise the power of entry or of sale herein conferred, or both, or to take appropriate judicial proceedings by action, suit or otherwise as the Trustee, being advised by counsel learned in the law, shall deem most expedient in the

interest of the holders of the first and refunding bonds; but, anything in this indenture to the contrary notwithstanding, the holders of seventy-five per centum in amount of the first and refunding bonds then outstanding, from time to time, shall have the right to direct and to control the method and place of conducting any and all proceedings for any sale of the premises and property subject to this indenture, or for the foreclosure of this indenture, or for the appointment of a receiver or any other proceedings hereunder.

SECTION 7. In the event of any sale, whether made under the power of sale herein granted or conferred, or under or by virtue of judicial proceedings, or of some judgment or decree of foreclosure and sale, the whole of the property subject to this indenture shall be sold in one parcel and as an entirety, including all the rights, title, estates, railways, equipment, franchises, leases, leasehold interests, contracts, stocks, bonds and other real and personal property of every name and nature, unless such sale as an entirety is impracticable by reason of some statute or other cause, or unless the holders of a majority in amount of the first and refunding bonds then outstanding shall in writing request the Trustee to cause said premises to be sold in parcels, in which case the sale shall be made in such parcels and in such order as may be specified in such request, providing the same can legally be done; and this provision shall bind the parties hereto, and each and every of the holders of the bonds and coupons hereby secured or intended so to be.

SECTION 8. Notice of any sale pursuant to any provision of this indenture shall state the time and place when and where the same is to be made, and shall contain a brief general description of the property to be sold, and shall be sufficiently given if published once in each week for four successive weeks prior to such sale in a newspaper published in New York, N.Y., and in a newspaper published in Saint Paul, Minnesota.

SECTION 9. The Trustee may adjourn from time to time any sale by it to be made under the provisions of this indenture, by announcement at the time and place appointed for such sale, or for such adjourned sale or sales; and, without further notice of publication, it may make such sale at the time and place to which the same shall be so adjourned.

SECTION 10. Upon the completion of any sale or sales under this indenture, the Trustee shall execute and deliver to the accepted purchaser or purchasers a good and sufficient deed, or good and sufficient deeds, and other instruments conveying, assigning and transferring the properties and franchises sold. The Trustee and its successors hereby are appointed the true and lawful attorneys irrevocable of the Railway Company, in its name and stead to make all necessary conveyances and assignments of property and all necessary transfers of shares of stock or bonds or other obligations thus sold; and for that purpose they may execute all necessary deeds and instruments of assignment and transfer, and may substitute one or more persons with like power; the Railway Company hereby ratifying and confirming all that its said attorneys, or such substitute or substitutes, lawfully shall do by virtue hereof.

Any such sale or sales made under or by virtue of this indenture, whether under the power of sale herein granted and conferred, or under or by virtue of judicial proceedings, shall operate to divest all right, title, interest, claim and demand whatsoever, either at law or in equity, of the Railway Company, of, in and to the premises and property so sold, and shall be a perpetual bar, both at law, and in equity, against the Railway Company, its successors and assigns, and against any and all persons claiming or to claim the premises and property sold, or any part thereof from, through or under the Railway Company, its successors or assigns.

The personal property and chattels conveyed or intended to be conveyed by or pursuant to this indenture, other than stocks, bonds and other securities and claims, shall be real estate for all the purposes of this indenture, and shall be held and taken to be fixtures and appurtenances of the said railways and part thereof, and are to be used and sold therewith and not separate therefrom, except as herein otherwise provided.

SECTION 11. The receipt of the Trustee for the purchase money paid at any such sale shall be a sufficient discharge therefor to any purchaser of the property, or any part thereof, sold as aforesaid; and no such purchaser or his representatives, grantees or assigns, after paying such purchase money and receiving such receipt, shall be bound to see to the application of such purchase

money upon or for any trust or purpose of this indenture, or in any manner whatsoever be answerable for any loss, misapplication or nonapplication of any such purchase money or any part thereof, or be bound to inquire as to the authorization, necessity, expediency, or regularity of any such sale.

SECTION 12. In case of a sale under any of the foregoing provisions of this Article whether made under the power of sale herein granted or pursuant to judicial proceedings, or in case of a sale upon foreclosure of the property embraced in any of the mortgages constituting prior liens on the mortgaged and pledged premises or parts thereof, by reason of a default thereunder, the principal sums of the first and refunding bonds, if not previously due, shall immediately thereupon become due and payable, anything in said bonds or in this indenture to the contrary notwithstanding.

SECTION 13. The purchase money, proceeds or avails of any such sale, whether under the power of sale herein granted or pursuant to judicial proceedings, together with any other sums which then may be held by the Trustee under any of the provisions of this indenture as part of the trust estate or the proceeds thereof, shall be applied as follows:

First. To the payment of the costs and expenses of such sale, including a reasonable compensation to the Trustee, its agents, attorneys and counsel, and of all expenses, liabilities and advances made or incurred by the Trustee, and to the payment of all taxes, assessments or liens prior to the lien of this indenture, except the superior liens and any taxes, assessments or other charges subject to which the property shall have been sold;

Second. To the payment of the whole amount then owing or unpaid upon the first and refunding bonds for principal and interest, with interest on the overdue installments at the same rate as was borne by the respective bonds on which such installments of interest are overdue; and in case such proceeds shall be insufficient to pay in full the whole amount so due and unpaid upon the said bonds, then to the payment of such principal and interest, without preference or priority of principal over interest, or of interest over principal, or of any installment of interest over any other installment of interest, ratably to the aggregate of such principal and the accrued and unpaid interest, subject, however, to the provisions of Section 1 of this Article;

Third. To the payment of the surplus, if any, to the Railway Company, its successors or assigns, or to whomsoever lawfully may be entitled to receive the same, or as a court of competent jurisdiction may direct.

SECTION 14. Upon any such sale by the Trustee, whether under the power of sale herein granted or pursuant to judicial proceedings, any purchaser, for or in settlement or payment of the purchase price of the property purchased, shall be entitled to use and apply any first and refunding bonds, and any matured and unpaid coupons, by presenting such bonds and coupons in order that there may be credited thereon the sums applicable to the payment thereof out of the net proceeds of such sale to the owner of such bonds and coupons as his ratable share of such net proceeds, after the deduction of costs, expenses, compensations and other charges; and thereupon such purchaser shall be credited, on account of such purchase price payable by him, with the portion of such net proceeds that shall be applicable to the payment of, and that shall have been credited upon, the bonds and coupons so presented; and at any such sale, any bondholder may bid for and purchase such property, and may make payment therefor as aforesaid, and upon compliance with the terms of sale, may hold, retain and dispose of such property without further accountability.

SECTION 15. The Railway Company covenants

(1) in case default shall be made in the payment of any interest on any first and refunding bond or bonds at any time outstanding, and such default shall have continued for a period of six months, or

(2) in case default shall be made in the payment of the principal of any such bonds when the same shall become payable, whether upon the maturity of said bonds or upon declaration as authorized by this indenture, or upon a sale as set forth in Section 12 of this Article,

that, upon demand of the Trustee, the Railway Company will pay to the Trustee, for the benefit of the holders of the first and refunding bonds and coupons then outstanding, the whole amount which then shall have become due and payable on all such bonds and coupons then outstanding, for interest or principal, or

both, as the case may be, with interest upon the overdue principal and installments of interest at the same rate as on the bonds which, or the installments of interest on which, are overdue; and, in case the Railway Company shall fail to pay the same forthwith upon such demand, the Trustee, in its own name and as trustee of an express trust, shall be entitled to recover judgment for the whole amount so due and unpaid.

The Trustee shall be entitled to recover judgment as aforesaid, either before or after or during the pendency of any proceedings for the enforcement of the lien of this indenture; and the right of the Trustee to recover such judgment shall not be affected by any entry or sale hereunder, or by the exercise of any other right, power or remedy for the enforcement of the provisions of this indenture or the foreclosure of the lien thereof, and in case of a sale of the property subject to this indenture, and of the application of the proceeds of sale to the payment of the debt hereby secured, the Trustee, in its own name and as trustee of an express trust, shall be entitled to enforce payment of and to receive all amounts then remaining due and unpaid upon any and all first and refunding bonds then outstanding, for the benefit of the holders thereof, and shall be entitled to recover judgment for any portion of the debt remaining unpaid, with interest. No recovery of any such judgment by the Trustee, and no levy of any execution upon any such judgment upon property subject to this indenture, or upon any other property, shall in any manner or to any extent affect the lien of this indenture upon the property, or any part of the property, subject to this indenture, or any rights, powers or remedies of the Trustee hereunder, or any lien, rights, powers or remedies of the holders of the first and refunding bonds, but such lien, rights, powers and remedies of the Trustee and of the bondholders shall continue unimpaired as before.

Any moneys thus collected by the Trustee under this section shall be applied by the Trustee, first, to the payment of the expenses, disbursements and compensations of the Trustee, its agents and attorneys, and, second, towards payment of the amounts then due and unpaid upon such bonds and coupons in respect of which such moneys shall have been collected, ratably and without preference or priority of any kind (except as provided in Section 1 of this Article), according to the amounts due and payable upon such bonds and coupons, respectively, at the date fixed by the Trustee for the distribution of such moneys, upon presentation of the several bonds and coupons and stamping such payment thereon, if partly paid, and upon surrender thereof, if fully paid.

Section 16. The Railway Company will not at any time insist upon or plead, or in any manner whatever claim, or take the benefit or advantage of, any stay or extension law, now or at any time hereafter in force; nor will it claim, take or insist upon any benefit or advantage from any law now or hereafter in force providing for the valuation or appraisement of the property, or any part of the property, subject to this indenture, prior to any sale or sales thereof to be made pursuant to any provision herein contained, or to the decree, judgment or order of any court of competent jurisdiction; nor after any such sale or sales will it claim or exercise any right under any statute enacted by the United States, or by any state or territory or otherwise, to redeem the property so sold or any part thereof; and it hereby expressly waives all benefit and advantage of any such law or laws, and it covenants that it will not hinder, delay or impede the execution of any power herein granted and delegated to the Trustee, but that it will suffer and permit the execution of every such power as though no such law or laws had been made or enacted.

Section 17. Upon filing a bill in equity, or upon commencement of any other judicial proceedings, to enforce any right of the Trustee or of the bondholders under this indenture, the Trustee shall be entitled to exercise the right of entry, and also any and all other rights and powers herein conferred and provided to be exercised by the Trustee upon the happening of an event of default as hereinbefore provided; and, as matter of right, the Trustee shall be entitled to the appointment of a receiver of the premises and property subject to this indenture, and of the earnings, income, revenue, rents, issues and profits thereof, with such powers as the court making such appointment shall confer; but notwithstanding the appointment of any receiver, the Trustee shall be entitled, as pledgee, to continue to retain possession and control of any stocks, bonds, cash and other property pledged or to be pledged with the Trustee hereunder.

Section 18. With the consent of the Trustee, at any time hereafter before

full payment of the first and refunding bonds and whenever the Railway Company shall deem expedient for the better protection or security of such bonds (although then there shall be no default entitling the Trustee to exercise the rights and powers conferred by Sections 2 and 3 of this Article), it may surrender and may deliver to the Trustee full possession of the whole or any part of the property, premises and interests hereby conveyed or assigned, or intended so to be, and may authorize the Trustee to collect the dividends and interest on all shares of stock, bonds and other obligations subject to this indenture, and to vote upon all such shares of stock, for any period fixed or indefinite. In such event the Trustee shall enter into and upon the premises and property so surrendered and delivered, and shall take and receive possession thereof for such period, fixed or indefinite, as aforesaid, without prejudice, however, to its right at any time subsequently, when entitled thereto by any provision hereof, to insist upon maintaining and to maintain such possession though beyond the expiration of any such prescribed period, and from the time of its entry upon such premises and property, the Trustee shall work, maintain, use, manage, control and employ the same in accordance with the provisions of this indenture, and shall receive and apply the income and revenues thereof as provided in Section 2 of this Article. Upon application of the Trustee, and with the consent of the Railway Company, if then there be no subsisting default such as is specified in said Section 2 of this Article, and without such consent, if then there shall be such a subsisting default, a receiver may be appointed to take possession of, and to operate, maintain and manage the whole or any part of the property subject to this indenture, and the Railway Company shall transfer and deliver to such receiver all such property, wheresoever the same may be situated; and in every case, when a receiver of the whole or of any part of said property shall be appointed under this section, or otherwise, the net income and profits of such property shall be paid over to, and shall be received by, the Trustee, for the benefit of the holders of the first and refunding bonds; *provided, however*, that notwithstanding the appointment of any such receiver, the Trustee, as pledgee, shall be entitled to retain possession and control of any stocks, bonds, cash and other property pledged or to be pledged with the Trustee hereunder.

Section 19. No holder of any first and refunding bond or coupon shall have the right to institute any suit, action or proceeding in equity or at law for the foreclosure of this indenture, or for the execution of any trust hereunder, or for the appointment of a receiver, or for any other remedy hereunder, unless such holder previously shall have given to the Trustee written notice of such default and of the continuance thereof, as hereinbefore provided; nor, unless also the holders of twenty per centum in amount of the first and refunding bonds then outstanding shall have made written request upon the Trustee, and shall have afforded to it a reasonable opportunity either to proceed to exercise the powers hereinbefore granted, or to institute such action, suit or proceeding in its own name; nor, unless also they shall have offered to the Trustee adequate security and indemnity against the costs, expenses and liabilities to be incurred therein or thereby; and such notification, request and offer of indemnity are hereby declared in every such case, at the option of the Trustee, to be conditions precedent to the execution of the powers and trusts of this indenture and to any action or cause of action for foreclosure or for the appointment of a receiver or for any other remedy hereunder; it being understood and intended that no one or more holders of bonds and coupons shall have any right in any manner whatever by his or their action to affect, disturb or prejudice the lien of this indenture, or to enforce any right hereunder, except in the manner herein provided, and that all proceedings at law or in equity shall be instituted, had and maintained in the manner herein provided and for the equal benefit of all holders of such outstanding bonds and coupons.

Section 20. Except as herein expressly provided to the contrary, no remedy herein conferred upon or reserved to the Trustee or to the holders of first and refunding bonds is intended to be exclusive of any other remedy or remedies, and each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute.

Section 21. No delay or omission of the Trustee, or of any holder of first and refunding bonds, to exercise any right or power accruing upon any default continuing as aforesaid, shall impair any such right or power or shall be con-

strued to be a waiver of any such default, or an acquiescence therein; and every power and remedy given by this Article to the Trustee and to the bondholders respectively may be exercised from time to time and as often as may be deemed expedient by the Trustee or by the bondholders respectively.

ARTICLE SEVEN.

IMMUNITY OF STOCKHOLDERS, OFFICERS AND DIRECTORS.

No recourse under or upon any obligation, covenant or agreement contained in this indenture, or in any first and refunding bond or coupon, or because of the creation of any indebtedness hereby secured, shall be had against any incorporator, stockholder, officer or director of the Railway Company, or of any successor corporation, either directly or through the Railway Company, by the enforcement of any assessment or by any legal or equitable proceeding by virtue of any statute or otherwise; it being expressly agreed and understood that this indenture and the obligations hereby secured are solely corporate obligations, and that no personal liability whatever shall attach to or be incurred by the incorporators, stockholders, officers or directors, or any of them, of the Railway Company, or of any successor corporation, because of the creation of the indebtedness hereby authorized, or under or by reason of any obligations, covenants or agreements contained in this indenture, or in any bonds or coupons hereby secured, or implied therefrom; and that any and all personal liability of every name and nature, and any and all rights and claims against every such stockholder, officer or director, whether arising at common law or in equity, or created by statute or constitution, hereby are expressly released and waived as a condition of, and as part of the consideration for, the execution of this indenture and the issue of the bonds and interest obligations secured hereby.

ARTICLE EIGHT.

BONDHOLDERS' ACTS, HOLDINGS AND APPARENT AUTHORITY.

Any demand, request or other instrument, required by this indenture to be signed and executed by bondholders, may be in any number of concurrent writings of similar tenor, and may be signed or executed by such bondholders in person or by agent appointed in writing. Proof of the execution of any such demand, request or other instrument, or of the writing appointing any such agent, and of the ownership by any person of coupon bonds transferable by delivery, shall be sufficient for any purpose of this indenture, and shall be conclusive in favor of the Trustee or of the Railway Company, with regard to due action taken by either of them under such instrument, if such proof be made in the following manner:

The fact and date of the execution by any person of any such demand, request or other instrument or writing may be proved by the certificate of any notary public, or other officer authorized to take acknowledgments of deeds to be recorded in New York, that the person signing such request or other instrument acknowledged to him the execution thereof, or by an affidavit of a witness to such execution.

The fact of the holding by any bondholder of coupon bonds transferable by delivery, and the amounts and issue numbers of such bonds, and the date of his holding the same, may be proved by a certificate executed by any trust company, bank, bankers or other depositary (wherever situated), if such certificate shall be deemed by the Trustee to be satisfactory, showing that at the date therein mentioned such person had on deposit with such depositary the bonds described in such certificate. For all purposes of this indenture and of any proceeding for the enforcement thereof, such person shall be deemed to continue the holder of such bonds until the Trustee shall have received notice in writing to the contrary. The ownership of registered coupon bonds or of registered bonds without coupons shall be proved by the registers of such bonds.

ARTICLE NINE.

RELEASES OF MORTGAGED PROPERTY.

SECTION 1. From time to time, upon the written request of the President or of a Vice President of the Railway Company (duly authorized by resolution of its board of directors or executive committee, of which a certified copy shall be delivered to the Trustee), while the Railway Company is in possession thereof, but subject to the conditions and limitations in this section prescribed and not otherwise, the Trustee shall release from the lien and operation of this indenture any part of the mortgaged railways and lands, provided (1) that no part of the lines of track or of the rights of way shall be released unless the use thereof no longer shall be necessary or advantageous in the operation of any of the lines of railway described in the granting clauses hereof, or other lines subject to this indenture, and no part of such lines of track or rights of way shall so be released if thereby the continuity of the lines of railway of the Railway Company shall be broken; and (2) that no part of the railways constituting part of the mortgaged and pledged premises or other property subject to this indenture shall be released hereunder, unless at the time of such release it no longer shall be necessary or advantageous to retain the same for the operation, maintenance or use of such lines of railway, or for use in the business of the Railway Company, and no such release shall be made unless the Railway Company shall have sold, or shall have contracted to exchange for other property, or to sell, the property so to be released. The proceeds of any and all such sales, and all moneys received as compensation for any property subject to this indenture taken by exercise of the power of eminent domain (unless applied in accordance with the requirements of the said indentures severally and respectively constituting prior liens on the mortgaged and pledged premises or on parts thereof) shall be held by the Railway Company separate and apart from any other assets and funds of the Railway Company, and, with the approval of the Trustee, shall be applied to the purchase of other property, real or personal, or for betterments of or improvements upon any part of the mortgaged premises. Any new property acquired by the Railway Company to take the place of any property released hereunder forthwith and *ipso facto* shall become and be subject to this indenture, as fully as if specifically mortgaged or assigned hereby, but, if requested by the Trustee, the Railway Company will convey and assign the same to the Trustee by appropriate deeds or other instruments upon the trusts and for the purposes of this indenture, and will cause the same to be recorded or filed in such manner as appropriately to secure and continue the lien of this indenture thereon. From time to time, while it is in possession of any property subject to this indenture, the Railway Company also shall have full power, in its discretion, to dispose of any portion of the machinery, equipment and implements, at any time subject to the lien hereof, which may have become unfit for such use, replacing the same by new machinery, equipment or implements, of equal value, which shall become subject to this indenture. In no event shall any purchaser or purchasers of any property sold or disposed of under any provision of this Article be required to see to the application of the purchase money.

SECTION 2. The Railway Company at any time may make any change in the location of any tracks, station houses, buildings or other structures upon any part of the mortgaged premises, and upon conveyance to the Trustee under the terms of this indenture of such new tracks, station houses, buildings or other structures, and the premises on which the same may be erected, the Trustee, at the request of the Railway Company, shall release from the lien of this indenture the former tracks, station houses, buildings and other structures, and the premises on which they were erected, and shall execute and deliver any and all instruments necessary and proper to effect such purpose.

SECTION 3. The Railway Company, from time to time, may make changes or alterations in, or substitutions for, any leases, trackage rights or contracts that are subject to this indenture. In any such event any modified, altered or substituted leases, contracts or trackage rights forthwith shall become bound by and be subject to the terms of this indenture, in the same manner as those previously existing.

SECTION 4. Whenever the Railway Company shall own and hold, directly

subject to the lien of this indenture, all the property, both real and personal, of any company, of whose shares of capital stock all or a majority shall then be held by the Trustee subject to this indenture as a first lien thereon, upon the written request of the Railway Company, the Trustee shall release all such shares so held by it from the lien of this indenture and shall deliver to the Railway Company certificates therefor properly assigned for transfer.

SECTION 5. In case any property subject to this indenture shall be in the possession of a receiver lawfully appointed, the powers in and by this Article conferred upon the Railway Company may be exercised by such receiver with the approval of the Trustee, and if the Trustee shall be in possession of any such property under any provision of this indenture, then all the powers in and by this Article conferred upon the Railway Company may be exercised by the Trustee in its discretion.

SECTION 6. A certificate signed by the President or a Vice President or the Chief Engineer of the Railway Company may be received by the Trustee as conclusive evidence of the facts mentioned in this Article, and shall be full warrant and protection to the Trustee for its action on the faith thereof.

ARTICLE TEN.

CONCERNING THE TRUSTEE.

SECTION 1. The Trustee shall not be answerable for the default or the misconduct of any agent or attorney appointed in pursuance hereof, if such agent or attorney shall have been selected with reasonable care. The Trustee shall be protected in acting upon any notice, request, consent, certificate, bond or other paper or document believed by it to be genuine and to have been signed by the proper party.

The Trustee shall not be personally liable for any debts duly contracted by it, or for damages to persons or property carried or injured, or for salaries or nonfulfillment of contracts, during any period wherein the Trustee shall manage the trust property or premises upon entry or voluntary surrender as aforesaid. Neither shall the Trustee be under any obligation to take any action towards the execution or enforcement of the trusts hereby created, which, in the opinion of the Trustee, shall be likely to involve expense or liability, unless one or more of the holders of the first and refunding bonds shall, as often as required by the Trustee, furnish reasonable indemnity against such expense or liability; nor shall the Trustee be required to take notice of any default hereunder, unless notified in writing of such default by the holders of at least five per centum in amount of the first and refunding bonds then outstanding, or to take any action in respect of any default unless requested to take action in respect thereof by a writing signed by the holders of not less than twenty per centum in amount of the first and refunding bonds then outstanding, and tendered reasonable indemnity as aforesaid, anything herein contained to the contrary notwithstanding; but the foregoing provisions of this section are intended only for the protection of the Trustee, and shall not be construed to affect any discretion or power by any provision of this indenture given to the Trustee, to determine whether or not it shall take action in respect of any default without such notice or request from bondholders, or to affect any other discretion or power given to the Trustee.

The Trustee shall not be responsible for the recording of this indenture and shall not be required to file or refile the same as a chattel mortgage, nor shall it be responsible for the recording of any indenture or instrument supplemental to this indenture, nor shall it be required to file or refile the same as a chattel mortgage or otherwise.

The Trustee shall be reimbursed for, and be indemnified against, any liability or damages which may be sustained by it in the premises. The Trustee shall be secured under this indenture preferentially to the bonds issued under this indenture, for its compensation and expenses, and also for any liability or damages by it sustained in the premises.

The Trustee shall not be responsible in any manner whatsoever for the validity hereof, or for the amount or the extent of the security afforded by the property covered hereby, or for the recitals herein or in said bonds contained, all such recitals being and to be taken as the statements of the Railway Company;

nor shall it be accountable for the use of any bonds authenticated and delivered by the Trustee hereunder or for the application of the proceeds of such bonds.

The Trustee may advise with legal counsel, and shall be fully protected in any action under this indenture taken in good faith by it, in accordance with the opinion of counsel, and such action so taken shall be conclusive on the Railway Company and on all holders of the bonds hereby secured.

In all cases where this indenture does not make other express provisions, as to the evidence on which the Trustee may act or refrain from acting or upon which it may rely, the Trustee shall be protected, in acting or refraining from acting under any provision of this indenture, in relying upon the certificate, as to any matter therein mentioned, signed by the President or a Vice President or the Chief Engineer and by the Comptroller or Auditor or Treasurer of the Railway Company.

The Trustee shall be entitled to reasonable compensation for all services rendered by it in the execution of the trusts hereby created, and the Railway Company agrees to pay such compensation, as well as all expenses necessarily incurred or disbursed by the Trustee hereunder. It shall be no part of the duties of the Trustee to effect insurance upon any of the property covered by this indenture.

Any interest accruing upon any funds or securities in the hands of the Trustee shall be held by the Trustee, as a part of the principal upon which such interest has accrued, and shall be disposed of by the Trustee with such principal.

Section 2. The Trustee, unless and until it shall have received written notice to the contrary from the holders of five per centum in amount of the first and refunding bonds outstanding, may, for all purposes of this indenture, assume that no default has happened under any mortgage or deed of trust covering the mortgaged and pledged premises, or any part thereof, or under any bond secured by any such mortgage or deed of trust; that no default has been made in the payment of any of said bonds, or in the observance or performance of any other of the covenants contained in said bonds or in the mortgage or deed of trust securing the same; that no receiver has been appointed of the railways or of any of them constituting part of the mortgaged and pledged premises; that no trustee under any mortgage or deed of trust covering the property or any part thereof constituting the mortgaged or pledged premises is or has been in possession of the property embraced in such mortgage or deed of trust; that the Railway Company is not in default under this indenture, and that none of the events hereinbefore denominated events of default has happened. The notice to the Trustee in this section provided for shall distinctly specify the default desired to be brought to the attention of the Trustee.

Section 3. The Trustee, or any trustee or trustees hereafter appointed, may resign and be discharged from the trusts created by this indenture by giving to the Railway Company and to the bondholders notice by publication of such resignation, specifying a date when such resignation shall take effect, which notice shall be published at least once on a day not less than thirty days nor more than sixty days prior to the date so specified, in a newspaper at that time published in New York, N. Y., and in a newspaper at that time published in Saint Paul, Minnesota. Such resignation shall take effect on the day specified in such notice, unless previously a successor trustee shall have been appointed as hereinafter provided, either by the Railway Company or by the bondholders, in which event such resignation shall take effect immediately upon the appointment of such successor trustee.

Any trustee hereunder may be removed at any time by an instrument in writing under the hands of the holders of two-thirds in amount of the first and refunding bonds then outstanding.

Section 4. In case at any time the Trustee, or any successor trustee, shall resign or shall be removed or otherwise shall become incapable of acting, a successor or successors may be appointed by the holders of a majority in amount of the first and refunding bonds then outstanding by an instrument or concurrent instruments signed by such bondholders or their attorneys in fact duly authorized; but, until a new trustee shall be appointed by the bondholders as herein authorized, the Railway Company, by an instrument executed by order of its board of directors, or of its executive committee, may appoint a trustee to fill such vacancy; provided, however, that any new trustee appointed in succession to Bankers Trust Company or in succession to any such successor, shall

always be a trust company in the City of New York, having a capital and surplus aggregating at least $2,000,000 if there be such a trust company willing and able to accept the trust upon reasonable and customary terms. After any such appointment by the Railway Company, it shall publish notice of such appointment once in each of four successive weeks in a newspaper published in New York, N. Y., and a newspaper published in Saint Paul, Minnesota, and any new trustee so appointed by the Railway Company shall immediately and without further act be superseded by a trustee appointed in the manner above provided by the holders of a majority in amount of the first and refunding bonds, if such appointment by such bondholders be made prior to the expiration of six months after such publication of notice.

Any successor trustee appointed hereunder shall execute, acknowledge and deliver to the Railway Company an instrument accepting such appointment hereunder, and thereupon such successor trustee, without any further act, deed or conveyance, shall become vested with all the estates, properties, rights, powers, trusts, duties and obligations of its predecessor in the trust hereunder, with like effect as if originally named as trustee herein; but nevertheless, on the written request of the Railway Company or of the successor trustee, the trustee ceasing to act shall execute and deliver an instrument transferring to such successor trustee, upon the trusts herein expressed, all the estates, properties, rights, powers and trusts of the trustee so ceasing to act, and shall duly assign, transfer and deliver its interest in any stocks, bonds or other property and moneys subject to this indenture to the successor trustee so appointed in its place; and, upon request of any successor trustee, the Railway Company shall make, execute, acknowledge and deliver any and all deeds, conveyances or other instruments in writing for more fully and certainly vesting in and confirming to such successor trustee all such estates, properties, rights, powers and duties.

ARTICLE ELEVEN.

POSSESSION UNTIL DEFAULT — DEFEASANCE CLAUSE.

SECTION 1. Until some default shall have been made in the due and punctual payment of the interest or of the principal of the first and refunding bonds at any time outstanding, or of some part of such interest or principal, or in the due and punctual performance and observance of some covenant or condition hereof obligatory upon the Railway Company, and until such default shall have continued beyond the period of grace, if any, herein provided in respect thereof, the Railway Company, its successors and assigns, shall be suffered and permitted to retain actual possession of all the property subject to this indenture (other than bonds, certificates of stock, cash and other property pledged or to be pledged hereunder with the Trustee) and to manage, operate, and use the same and every part thereof, with the rights and franchises appertaining thereto, and to collect, receive, take, use and enjoy the tolls, earnings, income, rents, issues and profits thereof.

SECTION 2. If, when the first and refunding bonds shall have become due and payable, the Railway Company well and truly shall pay, or cause to be paid, the whole amount of the principal and interest due upon all first and refunding bonds and coupons then outstanding, or shall provide for the payment of such bonds and coupons by depositing with the Trustee hereunder the entire amount due thereon for principal and interest, and also shall pay, or cause to be paid, all other sums payable hereunder by the Railway Company, and well and truly shall keep and perform all the things herein required to be kept and performed by it according to the true intent and meaning of this indenture, then and in that case all property, rights and interests hereby conveyed or assigned or pledged shall revert to the Railway Company, and the estate, rights, title and interest of the Trustee, thereupon shall cease, determine and become void, and the Trustee in such case, on demand of the Railway Company, and at its cost and expense, shall enter satisfaction of this indenture upon the record; otherwise the same shall be, continue and remain in full force and virtue.

ARTICLE TWELVE.

SUCCESSORS AND ASSIGNS.

All the covenants, stipulations, promises and agreements in this indenture contained by or in behalf of the Railway Company shall bind its successors and assigns, whether so expressed or not.

ARTICLE THIRTEEN.

LEASES, SALES AND CONSOLIDATIONS.

SECTION 1. Nothing contained in this indenture, or in any first and refunding bonds, shall prevent any lease, subject to the continuing prior lien of this indenture and to all the provisions thereof, of all the property subject to this indenture, to a railway corporation at that time existing under and by virtue of the laws of any state or states, or of the United States, and empowered to take such a lease; *provided, however*, that such lease, as part of the annual rental thereby reserved, shall require the lessee therein to pay the interest on all first and refunding bonds from time to time outstanding under this indenture and shall be made subject to termination by the Trustee hereunder in case of the happening of an event of default, or by the purchaser at any sale of the mortgaged and pledged premises, made in enforcement of this indenture.

SECTION 2. Nothing contained in this indenture, or in any first and refunding bond, shall prevent any consolidation or merger of the Railway Company with any other corporation, or any sale, subject to the continuing lien of this indenture and to all the provisions thereof, of all the property subject to this indenture, as an entirety, to a railway corporation at that time existing under and by virtue of the laws of any state or states, or of the United States, and empowered to acquire the same; *provided, however*, that such consolidation, merger or sale shall be upon such terms as to preserve and not to impair the lien and security of this indenture, or any of the rights or powers of the Trustee or of the holders of the first and refunding bonds.

In case the Railway Company shall be consolidated or merged with any other corporation, or shall sell all the property subject to this indenture as an entirety, as aforesaid, the corporation formed by such consolidation, or the corporation into which the Railway Company shall have been merged, or the corporation which shall have purchased as aforesaid, shall execute and cause to be recorded an instrument satisfactory to the Trustee, and to which the Trustee shall be a party, whereby such successor or purchasing corporation shall assume the due and punctual payment of the principal and interest of the first and refunding bonds and the performance of all the covenants and conditions of this indenture, and thereupon shall succeed to, and be substituted for, the Railway Company, party of the first part hereto, with the same effect as if it had been named herein as such party of the first part; and such successor or purchasing corporation thereupon may cause to be signed, and may issue either in its own name or in the name of the Great Northern Railway Company any or all such bonds which theretofore shall not have been signed by the Great Northern Railway Company and delivered to the Trustee; and, upon the order of said successor or purchasing corporation, in lieu of the Railway Company, and subject to all the terms, conditions and restrictions herein prescribed, the Trustee shall authenticate and shall deliver all such bonds which previously shall have been signed and delivered by the officers of the Railway Company to the Trustee for authentication, and all such bonds which such successor or purchasing corporation thereafter shall cause to be signed and delivered to the Trustee for that purpose. All the bonds so issued, in every respect, shall have the same legal rank and security as the bonds theretofore or thereafter issued in accordance with the terms of this indenture, as though all the said bonds had been issued at the date of the execution hereof.

For every purpose of this indenture, including the execution, issue and use of any and all first and refunding bonds the terms "Railway Company" and "Great Northern Railway Company" include and mean not only the party of the first part hereto, but also any such successor or purchasing corporation. The Railway Company, by its present corporate name or by any other corporate

name which hereafter it lawfully may adopt and possess, and every such successor or purchasing corporation shall have, and from time to time may exercise, each and every right and power hereunder of the Great Northern Railway Company, in the name of the Great Northern Railway Company or otherwise.

Any act or proceeding, by any provision of this indenture authorized or required to be done or performed by any board or officer of the Railway Company, shall and may be done and performed with like force and effect by the like board or officer of any railway corporation that at the time shall be such lawful sole successor or purchaser of the Railway Company.

Nevertheless, before the exercise of the powers conferred by this Article, the Railway Company, by instrument in writing executed by authority of two-thirds of its board of directors and delivered to the Trustee, may surrender any of the powers reserved to the Railway Company or to such successor or purchasing corporation, and, thereupon, such power so surrendered shall terminate.

ARTICLE FOURTEEN.

EXECUTION IN COUNTERPARTS.

In order to facilitate the recording of this indenture, the same may be executed simultaneously in several counterparts, each of which so executed shall be deemed to be an original; and such counterparts shall together constitute but one and the same instrument.

ARTICLE FIFTEEN.

ACCEPTANCE OF TRUST.

Bankers Trust Company, Trustee, the party hereto of the second part, hereby accepts the trusts in this indenture declared and provided, and agrees to perform the same upon the terms and conditions hereinbefore set forth.

In witness whereof, Great Northern Railway Company, the party hereto of the first part, has caused this indenture to be signed and acknowledged or proved by its President or a Vice President and its corporate seal to be hereunto affixed and the same to be attested by the signature of its Secretary or an Assistant Secretary; and Bankers Trust Company, Trustee, patry of the second part, has caused these presents to be signed and acknowledged or proved by its President or a Vice President and its corporate seal to be hereunto affixed and the same to be attested by the signature of its Secretary or Assistant Secretary, all on the day and year first above written.

Great Northern Railway Company,
By L. W. Hill,
(Corporate Seal) *President.*

Attest: Nicholas Terhune,
Assistant Secretary.

Bankers Trust Company, Trustee,
By Benjamin Strong, Jr.,
(Corporate Seal) *Vice President.*

Attest: F. N. B. Close,
Secretary.

Signed, sealed and delivered by
Great Northern Railway Company
in presence of:
E. T. Nichols,
E. A. Bernholz.

Signed, sealed and delivered by
Bankers Trust Company, Trustee,
in presence of:
H. H. Martin.
R. G. Page.

State of New York, }
County of New York. } ss.

Be it remembered that on this 29th day of May, 1911, before me, the undersigned authority, Arthur E. McCabe, a Notary Public in and for said County of New York, duly commissioned, sworn and qualified as such, and duly authorized to take and certify acknowledgments and proofs of deeds or conveyances of lands, tenements and hereditaments in said state, and in the presence of the undersigned witnesses, both males of lawful age, personally came and appeared L. W. Hill, President, and Nicholas Terhune, Assistant Secretary, of the Great Northern Railway Company, the corporation of that name described in and which executed the foregoing instrument, both being to me personally known, and known to be such President and Assistant Secretary, respectively, of said corporation, and to be the same persons who now have signed, executed and acknowledged the foregoing instrument, as such President and Assistant Secretary, respectively, in my presence and in the presence of the two witnesses whose names are hereunto subscribed as such, and the said L. W. Hill and Nicholas Terhune, being by me duly severally sworn, did severally depose and say and acknowledge in the presence of said witnesses, that said L. W. Hill resides in the City of Saint Paul, in the State of Minnesota, and that said Nicholas Terhune resides in the City of New York, in the State of New York; that said L. W. Hill is the President, and said Nicholas Terhune is the Assistant Secretary, of the Great Northern Railway Company, one of the corporations described in and which executed the above instrument; that they, the said L. W. Hill, President, and said Nicholas Terhune, Assistant Secretary, know the corporate seal of said corporation; that the seal affixed to said instrument is the corporate seal of said corporation; that it was so affixed thereto by order and authority of the board of directors of said corporation, and that they and each of them signed their names to the foregoing instrument, in their respective capacities as President and Assistant Secretary, in behalf of said Company, by like order and authority; that they signed and executed the same as their own free and voluntary act and deed and as the free and voluntary act and deed of said Company, for the consideration, objects, uses and purposes therein stated and set forth; and they severally duly acknowledged said instrument to be the free act and deed of said corporation.

Thus done and signed, at the County of New York, in the State of New York, in the presence of the undersigned Notary Public, and of said two witnesses, both residing in said City of New York, who hereunto sign their names with said appearers, and said Notary Public, on the day and date aforesaid.

Given under my hand and official seal this 29th day of May, 1911. My commission and term of office as Notary Public expire on March 30, 1913.

Appearers:

L. W. Hill,
Nicholas Terhune.

Witnesses:

E. T. Nichols,
E. A. Bernholz.

Arthur E. McCabe,
Notary Public, New York County.

(Notarial Seal)

State of New York, }
County of New York. } ss.

I, William F. Schneider, Clerk of the County of New York, and also Clerk of the Supreme Court for the said County, the same being a Court of Record, do hereby certify, that Arthur E. McCabe, whose name is subscribed to the certificate of the proof or acknowledgment of the annexed instrument, and thereon written, was, at the time of taking such proof or acknowledgment a Notary Public in and for the County of New York, dwelling in the said county, commissioned and sworn, and duly authorized to take the same. And further, that I am well acquainted with the handwriting of such Notary, and verily believe that the signature to the said certificate of proof or acknowledgment is genuine.

In testimony whereof, I have hereunto set my hand and affixed the seal of the said Court and County, the 29th day of May, 1911.

William F. Schneider, *Clerk.*

(Seal of Court and County)

State of New York, }
County of New York. } ss.

Be it remembered that on this 29th day of May, 1911, before me, the undersigned authority, Arthur E. McCabe, a Notary Public in and for said County of New York, duly commissioned, sworn and qualified as such, and duly authorized to take and certify acknowledgments and proofs of deed or conveyances of lands, tenements and hereditaments in said state, and in the presence of the undersigned witnesses, both males of lawful age, personally came and appeared Benjamin Strong, Jr., Vice President, and F. N. B. Close, Secretary of the Bankers Trust Company, the corporation of that name described in and which executed the foregoing instrument, both being to me personally known, and known to me to be such Vice President and Secretary, respectively, of said corporation, and to be the same persons who now have signed, executed, and acknowledged the foregoing instrument, as such Vice President and Secretary, respectively, in my presence and in the presence of the two witnesses whose names are hereunto subscribed as such, and the said Benjamin Strong, Jr., and F. N. B. Close, being by me duly severally sworn, did severally depose and say and acknowledge in the presence of said witnesses, that said Benjamin Strong, Jr., resides in the City of Englewood, in the State of New Jersey, and that said F. N. B. Close resides in the City of Cranford, in the State of New Jersey; that said Benjamin Strong, Jr., is the Vice President, and said F. N. B. Close is the Secretary, of Bankers Trust Company, one of the corporations described in and which executed the above instrument; that they, the said Benjamin Strong, Jr., Vice President, and the said F. N. B. Close, Secretary, being thereto duly authorized by resolution of the executive committee of said Trust Company, did by these presents accept the same, for the consideration, objects and purposes therein stated, as well for and on behalf of said Trust Company as for each and every other person or persons who may hereafter become the purchaser or purchasers, assignee or assignees, or holder or holders of the said bonds or coupons, or any number thereof, or any of them, in said instrument described, together with all rights, benefits and privileges thereunto accruing or in anywise appertaining under and by virtue thereof; that they, the said Benjamin Strong, Jr., Vice President, and said F. N. B. Close, Secretary, know the corporate seal of said corporation; that the seal affixed to said instrument is the corporate seal of said corporation; that it was so affixed thereto by order and authority of the board of directors and executive committee of said corporation, and that they and each of them signed their names to the foregoing instrument, in their respective capacities, by like order and authority, as Vice President and Secretary of said Trust Company; that they signed and executed the same as their own free and voluntary act and deed, and as the free and voluntary act and deed of said Trust Company, for the consideration, objects, uses and purposes therein stated and set forth; that under and by virtue of the by-laws of said Tust Company, the said Secretary has the custody of the seal thereof, and is authorized to affix the seal to the instruments taken under execution of trusts which have been accepted by the said Trust Company; and said Benjamin Strong, Jr., and F. N. B. Close severally duly acknowledged said instrument to be the free act and deed of said corporation.

Thus done and signed at the County of New York, in the State of New York, in the presence of the undersigned Notary Public, and of said two witnesses, both residing in said City of New York, who hereunto sign their names with said appearers, and said Notary Public, on the day and date aforesaid.

Given under my hand and official seal this 29th day of May, 1911. My commission and term of office as Notary Public expire on March 30, 1913.

Appearers:

Benjamin Strong, Jr.,
F. N. B. Close.

Witnesses:

H. H. Martin.
R. G. Page.

Arthur E. McCabe,
Notary Public, New York County.

(Notarial Seal)

STATE OF NEW YORK, }
COUNTY OF NEW YORK. } ss.

I, WILLIAM F. SCHNEIDER, Clerk of the County of New York, and also Clerk of the Supreme Court for the said County, the same being a Court of Record, do hereby certify, that Arthur E. McCabe, whose name is subscribed to the certificate of the proof or acknowledgment of the annexed instrument, and thereon written, was, at the time of taking such proof or acknowledgment a Notary Public in and for the County of New York, dwelling in the said county, commissioned and sworn, and duly authorized to take the same. And, further, that I am well acquainted with the handwriting of such Notary, and verily believe that the signature to the said certificate of proof or acknowledgment is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Court and County, the 29th day of May, 1911.

WILLIAM F. SCHNEIDER, *Clerk.*

(Seal of Court and County)

STATE OF NEW YORK, }
COUNTY OF NEW YORK. } ss.

L. W. HILL, being first duly sworn on oath, says that he is the President of the Great Northern Railway Company and, being duly authorized thereunto, makes this affidavit for and on its behalf; that the foregoing mortgage or deed of trust dated May 1, 1911, between the said Great Northern Railway Company, as party of the first part, and the Bankers Trust Company, as party of the second part, is made in good faith and without any design to hinder, delay or defraud creditors.

L. W. HILL.

Subscribed and sworn to before me this 29th day of May, 1911.

ARTHUR E. MCCABE.
Notary Public, New York County.

(Notarial Seal)

(Form No. 84.)

ORDER APPOINTING RECEIVER.

(See § 863, *supra.*)

CIRCUIT COURT OF THE UNITED STATES.

FOR THE SOUTHERN DISTRICT OF NEW YORK.

Central Trust Company of New York,
Complainant,

— against —

The Third Avenue Railroad Company, New York City Railway Company, Adrian H. Joline and Douglas Robinson as Receivers of the New York City Railway Company, Metropolitan Street Railway Company, Adrian H. Joline and Douglas Robinson as Receivers of the Metropolitan Street Railway Company, The Pennsylvania Steel Company, The Degnon Contracting Company, and Morton Trust Company, Trustee under Refunding Mortgage dated March 21st, 1902, made by the Metropolitan Street Railway Company,
Defendants.

This cause came on this day to be heard on motion of the complainant for the appointment of a Receiver as prayed for in the bill of complaint.

On said bill of complaint, after hearing John M. Bowers, Esq., for complainant, and Abram I. Elkus, Esq., and C. H. Williams, Esq., having been heard on behalf of certain bondholders, and Edward M. Shepard, Esq., having been heard, without appearing, on behalf of certain stockholders, and Robert Kernan, Esq., having appeared, but not opposing, on behalf of the defendant, Third Avenue Railroad Company, and Masten & Nichols, Esqs., having appeared, but not opposing, on behalf of the defendants Adrian H. Joline and Douglas Robinson, as Receivers of the New York City Railway Company, and also as Receivers of the Metropolitan Street Railway Company, and J. Parker Kirlin, Esq., having appeared, but not opposing, on behalf of the Metropolitan Street Railway Company, and Byrne & Cutcheon, Esqs., Elihu Root, Jr., of Counsel having appeared, but not opposing, on behalf of the defendants the Pennsylvania Steel Company and the Degnon Contracting Company, and Winthrop & Stimson, Esqs., Bronson Winthrop, Esq., of Counsel, having appeared, but not opposing, on behalf of the defendant Morton Trust Company, as Trustee, as aforesaid, and notice of this application having been duly given to the Third Avenue Railroad Company, New York City Railway Company, Adrian H. Joline and Douglas Robinson, as Receivers of the New York City Railway Company, Metropolitan Street Railway Company, Adrian H. Joline and Douglas Robinson, as Receivers of the Metropolitan Street Railway Company, The Pennsylvania Steel Company, The Degnon Contracting Company, and the Morton Trust Company, Trustee under Refunding Mortgage dated March 21st, 1902, made by the Metropolitan Street Railway Company, it is

On Motion of John M. Bowers, Esq., Solicitor for Complainant,

Ordered, adjudged and decreed that Frederick W. Whitridge, Esq., of New York, be and he hereby is appointed under the bill of complaint in this cause, Receiver of all the railroads, properties and premises, real, personal and mixed, of whatsoever kind and description and wheresoever situated, including all railroads owned, leased or operated by said defendant, The Third Avenue Railroad Company, all tracks, terminal facilities, offices, shops and all buildings and appurtenances of every kind, all cars and other rolling stock and equipment, tools, machinery, furniture, fixtures, materials and supplies, books of account, records, and other books, papers and accounts, cash in bank, on deposit and in hand, money, debts, things in action, credits, deeds, leases, contracts, muniments of title, rents, issues and profits and income accruing and to accrue, as well as all interests, easements, privileges, franchises and assets of all and every kind mortgaged and pledged under the mortgage dated May 15th, 1900, made by the defendant, The Third Avenue Railroad Company, to The Morton Trust Company, as Trustee, and under which the complainant has been duly substituted and appointed and is now Trustee, and described in the bill of complaint in this cause, and of all the tolls, earnings, income, rents, issues and profits of said railroad, property and premises; provided, however, that complainant shall be entitled to retain possession and exercise any powers appertaining to any stocks, bonds, or securities pledged under such mortgage, the possession of which the complainant has or is entitled to thereunder; that said Receiver be and he hereby is authorized to run, manage and operate the said railroads and properties, to collect the rents, income, tolls, issues and profits of said railroads and property, to exercise the authority and franchises of said defendant and discharge its public duties, acting in all things subject to the supervision of this Court, and shall have power to borrow money in his judgment needful to pay current necessities for labor and supplies, and for no other purpose, without the further order of this Court.

And it is further ordered, adjudged and decreed that the said Receiver be and he hereby is authorized in his discretion to employ and discharge and fix the compensation of all attorneys, managers, superintendents, agents and employees, and to make such payments and disbursements as may be needful and proper in so doing, and to preserve and protect its railroad system in proper

condition and repair, and to protect the title and possession, and that the said Receiver be and he hereby is fully authorized and empowered to institute and prosecute in his own name or in the name of the said The Third Avenue Railroad Company, all such suits as may be necessary in his judgment for the proper protection of the trust estate, and the discharge of his trust, and likewise to defend all actions instituted against him as Receiver, and also to appear in and continue or defend any suits now pending in any Court to which said defendant, The Third Avenue Railroad Company, is a party, the continuation or defense of which will, in the judgment of said Receiver, be necessary for the proper protection of the trust estate.

And it is further ordered, adjudged and decreed that the said Receiver be and he hereby is authorized in his discretion, from time to time, out of the funds coming into his hands, to pay the expenses of operating the said properties and executing his trust, and to make such repairs to said properties and premises as in his judgment may be necessary in order safely to conduct said operation under this order. And said Receiver is likewise authorized in his discretion, from time to time, out of the funds coming into his hands, to pay any prior lien or liens existing against the property that may come into his possession or existing against any of the properties represented by the stocks, bonds or securities pledged under said mortgage, or the interest on any of such lien or liens.

The said Receiver is hereby required to open proper books of account, wherein shall be stated the earnings, expenses, receipts and disbursements of his said trust and preserve proper vouchers for all payments made by him on account thereof.

It is further ordered, that the bond of the said Receiver in the sum of One hundred thousand dollars, conditioned that he will well and truly perform the duties of his office and duly account for all moneys or properties which may come into his hands, and abide by and perform all things which he shall be directed to do, with sufficient sureties, to be approved by a Judge of this Court, be forthwith filed in the office of the Clerk of this Court.

And it is further ordered that all officers, directors, agents and employees of the defendant, The Third Avenue Railroad Company, be and they are and each of them is hereby required and commanded, upon demand of said Receiver, or his duly authorized agent, to turn over and deliver to said Receiver, or his duly constituted representative, any and all of the said property in their hands or under their control or the control of any of them.

And it is further ordered that the Receiver hereby appointed shall, with all reasonable dispatch, make and enter into such arrangements for an operating force and for power and other administrative necessities as will enable him to conduct the operation of the said railroads and property with due regard to public convenience and without delays or interruption in the service; and when and as soon as such arrangements shall have been approved by the order of this Court then the said Adrian H. Joline and Douglas Robinson, Receivers, shall, upon demand of the Receiver hereby appointed, turn over and deliver to said Receiver, or his duly constituted representative, all the property in their hands or under their control, mentioned and described in the bill of complaint herein, and shall, under the order and direction of the Court account to the Receiver hereby appointed for any and all moneys received by them from said properties from and after the date of the entry of this order, over and above the necessary expenses of their operation, which is without prejudice to any other accounting any party shall be entitled to demand.

And this Court reserves full jurisdiction to retake possession of the property through its receivers heretofore appointed, as in the bill of complaint set forth, in the event that within three months, from January 1st, 1908, the entire rental under and pursuant to the provisions of the lease made by The Third Avenue Railroad to the Metropolitan Street Railway Company, dated April 13th, 1900, is paid; and likewise retains such jurisdiction for the purpose of adjusting any

questions that may arise between the said Adrian H. Joline and Douglas Robinson, receivers, and the said Frederick W. Whitridge by this order appointed Receiver, or for determining any question affecting either of said Receiverships, or for determining any question in any action now pending in this Court in which said Receivers were appointed, or for any other purpose.

And said defendant, The Third Avenue Railroad Company, its officers, directors, agents and employees, and all other persons claiming to act by, through or under said defendant, and all other persons whatsoever, are hereby enjoined from interfering in any way whatever with the possession or management of any part of the property over which the Receiver is hereby appointed, or interfering in any way to prevent the discharge of his duties, and any party in interest may apply for further direction.

Dated, New York, January 6th, 1908.

E. Henry Lacombe,
U. S. Cir. J.

Filed January 6th, 1908.

(Form No. 85.)

Petition of Receivers for Authority to issue Receivers' Certificates.

(See § 876, *supra*.)

UNITED STATES CIRCUIT COURT.

For the Southern District of New York,

The Pennsylvania Steel Company and the Degnon Contracting Company, Complainants,
— against —
New York City Railway Company, Metropolitan Street Railway Company, et al., Defendants.

To the Honorable the Judges of the said Court:

The petition of Adrian H. Joline and Douglas Robinson, the Receivers of the property of the defendants, the New York City Railway Company and the Metropolitan Street Railway Company, duly appointed herein in the first instance by orders duly made and filed on the 24th day of September and on the 1st day of October, 1907, and continued as permanent Receivers of the properties of said defendants by order made and filed on the 9th day of October, 1907, respectfully shows to the Court as follows:

First. Your petitioners are satisfied, after upwards of five months' experience in the operation of the properties in their charge, that to enable them to carry out their obligations to the public and the creditors for whom they are Trustees until by sale of the property or otherwise they may be relieved of their obligations, it is essential that the Court should approve the issuing of Receivers' Certificates or notes to the amount of $2,500,000. In the judgment of your petitioners such Certificates should be made a lien on the property of the Metropolitan Street Railway Co. superior to the lien of the Metropolitan Street

Railway Co. refunding mortgage, which secures bonds to the outstanding amount of $16,604,000 due April 1st, 2002, and bearing interest at 4 %, and also to the lien of the Metropolitan Street Railway Co. General and Collateral Trust Mortgage, which secures bonds to the outstanding amount of $12,500,000 due February 1st, 1997, and bearing interest at 5 %. The proceeds of said certificates or notes should be used solely for such expenditures as are directly beneficial to the property of the Metropolitan Street Railway Co. including such of its profitable leaseholds as are held under long terms.

In support of this petition for authority to issue such certificates the following statement of facts is respectfully presented.

(1) The opinion of the Court filed October 8th, 1907, upon the application to make the Receivership permanent, contained the following directions,

"The controlling element in the operation of the property by the receivers will be the circumstance that such property is devoted to the public service. The traveling public are to be first considered; the service already performed by the roads must be kept up, and improved upon as far as may be. In the matter of improvements the receivers are fortunately relieved — at least in part from the burden of devising improvements in the system by the existence of the Public Service Commission. That body is making a careful and exhaustive investigation into all such questions and may prescribe various changes in construction, equipment and operation devised and adapted to secure better service. These directions of the Public Service Commission will be carried out by the receivers so far as the income from operating the roads will permit: whether they should also undertake to borrow money in order to complete such changes is a question which can be determined subsequently when it is known just what those changes are."

We were further instructed to employ an expert engineer of the highest standing not previously connected with the roads to make a thorough examination of their physical condition. Subsequently and under date of October 17th, 1907, we reported to the Court upon the cost of such examination, at the same time pointing out that we were advised by the Public Service Commission of the State of New York that it had engaged an expert to examine the properties in our charge and that it was evident that the work to be done by such expert would to a very considerable extent be of the same character as would ordinarily be required of any expert to be employed by us. Thereupon a memorandum was filed by the Court modifying its instructions regarding the employment of an engineering expert on the ground that "It would seem to be an unnecessary expense to duplicate the work which will be done by the engineer retained by the Public Service Commission."

The condition of the entire operating property, except the power houses, when we took charge was deplorable. For a long time the operating company had confined its repairs to such temporary and makeshift work as would merely patch up worn-out parts, without any comprehensive and thorough reconstruction. It was quite apparent that the orders of the Public Service Commission, when they did come, would be drastic and would require the equipment to be put in a thoroughly first-class condition. Appreciating that fact, we began at once to provide for the doing of such work. The event fully justified this course because when the order of the Public Service Commission relative to the equipment was issued (Order No. 179 dated December 30, 1907) it called for the completion of work along the lines on which we had already begun to act. We have had no controversy with the Public Service Commission as to the imperative necessity of this thorough reconstruction of the rolling stock. We did suggest that the work might be delayed awhile or reduced in output till the inclement season was over, because we feared lest the withdrawal of many closed cars for reconstruction, an operation requiring considerable time for each car, might reduce the number available for service, but the Commission thought it was better to do the work at once, and their original order as to car reconstruction has not

been modified. The Court is fully advised as to this matter, having been shown our correspondence with the Commission and having orally instructed us to conform to their directions and reconstruct the required number of cars per day. To do this we have had to incur heavy liabilities in the purchase of material, the equipment of repair shops, and the hiring of many hundred additional workmen. All this work adds value to the property of the lessor company. It may be that under the terms of the lease it should have been done by the lessee company and the equipment not allowed to run down as it did. If so the one company has a provable claim against the other which will be adjusted in the final windup, but the roads of which we now have control must be so equipped as to render the public service that the franchises under which they are operated require, and it is to the interest and direct benefit of their owners that they should be. According to ordinary railroad bookkeeping this item might not be classified as "construction," but it is rehabilitation imperatively demanded and to be paid in the first instance by the owner who is benefited by every dollar put into it. Incidentally it may be suggested that if for the past few years the New York City Railway Company had made the expenditures necessary to keep the rolling-stock (and also the track and sub-surface structure hereinafter referred to) in first-class condition it probably would not have been able to pay to the Metropolitan Street Railway Company its stipulated rental, which was distributed among its stockholders.

The total amount required to transform the rolling stock from what it was when we received it in September to what it will be when reconstructed in full compliance with the requirements of The Public Service Commission by the beginning of next Summer is, upon a very conservative estimate, $900,000.

(2) The Public Service Commission has not yet taken up the question of rehabilitation of tracks and sub-surface structure of the system. This is imperatively necessary not only to keep it in safe condition to operate upon, but to prevent an increase in the cost of maintaining the rolling stock and electrical equipment thereof, due to running over defective track structure. We made an examination of existing conditions as soon as we took charge and promptly began the work of improvement; the expenses chargeable to this item for the last quarter of 1907, compared with those of the corresponding quarter of 1906 show an increase of 30 %, but very much remains to be done, which we cannot do without the money to pay for it. All that was said in the preceding clause of this petition as to initial obligation of work of this kind, which would undoubtedly be ordered by the Public Service Commission as soon as it may investigate the subject applies to this item.

In addition to the extra expenditures required all over the City in order to bring the track structure up to a proper operating condition, certain portions of the tracks and sub-surface structures of the system must be entirely rehabilitated prior to June 30th, 1908. Among the principal sections of the City's thoroughfares where this work must be undertaken are Broadway, from Canal Street to 42d Street; Sixth Avenue from 4th Street to 59th Street; 59th Street, from First Avenue to Sixth Avenue; and Fourth and Madison Avenues from 8th Street to 135th Street. This work necessitates not merely the renewal of the tram rails, but also the renewal of the slot rails, the disturbance of the pavement, including the concrete foundation underlying it, and some of the undersurface track structure, all of which means very heavy expense, both for material and labor, and is absolutely essential if the track is to be kept in proper condition for operation. The effect of a defective track structure is particularly disastrous to the rolling stock operating over the track, due to the loose joints, vibration of the tram rails, uneven surface, tight slot and other defects which rack and strain not only the car bodies but the electrical equipment and trucks, running up the cost of maintenance to a prohibitive figure and keeping many more cars in the house for repairs than would normally be the case.

The maintenance of the pavement, which by statute is obligatory upon the

Company, not only within and between the tracks but for a distance of two feet from the outer rail of the track, becomes difficult when the track is not in proper condition. At the present time the City is largely paved with some form of asphalt, and this pavement is peculiarly susceptible to injury through the vibration of loose rails and the pounding of defective joints. As soon as the pavement begins to break, due to such movements in the track structure, the heavy traffic to which it is subjected on the main thoroughfares on Manhattan Island aggravates the condition and produces a very rapid disintegration of the wearing surface so that it is but a very short time before serious holes in the pavement are made, necessitating a particularly heavy expense for maintenance.

The cost of this rehabilitation of the tracks and sub-surface structure above referred to to put them in thoroughly first-class condition will aggregate $400,000.

(3) When we took charge of the property the work of transforming the First Ave. Line between 59th St. and 125th St. from a horse road to underground trolley was incomplete, and the road in such condition that no cars could run on it. It has now been completed, but the work done by us has not yet been paid for. The suggestion under clause (1) *ante* as to initial charge applies to this item, which is indisputably construction work. We had to complete it or the line (which is leased to the Metropolitan Company for the term of its charter) might have forfeited its franchise. The cost of this work of completion is $277,305.

(4) When we took charge the car house at 146 St. and Lenox Ave. was a ruin, having been destroyed by fire in April, 1907. We at once began the work of rebuilding. In that structure there had been located the principal repair shops of the system. The requirements of improved facilities for such work indicated, as subsequent orders of the Public Service Commission have shown, that the new building should be in advance of the old one in that particular. Common sense quite as forcibly indicated that it should be thoroughly up to date and fully adapted to meet all the requirements of a growing business. It is now being completed under plans which will make it a first-class up-to-date structure in all respects. The facilities which will be afforded thereby are vitally necessary for the proper and economic operation of the system. At present we are compelled to store a large number of cars in the streets at night. This increases the cost of maintaining our electrical equipment, necessitates a considerable expense for the service of watchmen, and renders impossible the proper inspection, repair and maintenance of the equipment, besides tending to its deterioration. The cost of completing the 147th Street shops will be $665,000. The money already received and that still due from insurance companies is $490,537, leaving a balance of $174,463 which is legitimately "Construction" and a direct and permanent benefit to the owner of the property.

(5) A fire which occurred after we took charge destroyed about 80 cars which were operated on the Central Cross-town Line. These were replaced out of a trust fund belonging to that company and which has entailed no obligation on the receivers. In two other fires which occurred before the receivership, 323 cars were destroyed and it became necessary promptly to replace them, in order to secure a sufficient number of cars to meet the orders of the Public Service Commission for increased service—orders which soon began to come in. In doing so, it seemed to us that a street railroad system in such a city as this should, in the matter of new equipment be supplied with the very latest and best which the market afforded. Therefore we contracted for 155 cars of the model known as Pay-as-you-enter cars, which have been successfully operated in other cities, more profitably to the operators and more satisfactorily to the passengers than the old model. We also bought 9 cars of the old type, 22 sweepers, and 10 scraping cars so-called.

The total cost of this new rolling stock will amount to $1,200,087. The insurance money received and to be received for loss of cars which are thus replaced is $870,447, leaving a balance to be paid of $329,640.

(6) No single matter has given us more concern since we took charge than the question of insurance and fire protection on this property, the value of which exposed to fire loss is approximately $11,000,000. Four fires in 1907 had made the insurance companies uneasy and the conditions were such as to justify their uneasiness. We were soon threatened with a cancellation of insurance unless we introduced the automatic sprinkler system.

In spite of the most strenuous efforts on the part of our insurance brokers, who repeatedly canvassed the insurance markets of the world, we have been unable to obtain a sufficient amount adequately to cover the property. We have been threatened with a cancellation of insurance unless sprinkler equipments were installed. To place us in a position whereby we may be able to carry a sufficient and adequate line of insurance such installation in the more important car houses of the system is absolutely essential.

Of even greater importance in our judgment is the seriously existing danger of fire which is continually before us. This is due to the failure for a considerable period before we took possession of this property to make such expenditures as were necessary to guard against the dangers of fire attendant upon the electrical operation of the system. This fire hazard jeopardizes the most essential parts of our service. Should another conflagration occur the very heart and vitals of the system are likely to be affected, with the result of most disastrous inroads upon our revenue. To provide against and minimize this present and ever threatening peril the expenditure of considerable sums is absolutely essential. The elimination of wood structures, the fireproofing of exposed steel construction, the rehabilitation of electrical circuits, the correction of other defects in our present structures, the installation of more fire protective apparatus such as alarm systems, and the constant maintenance and upkeep of all this equipment, including the sprinkler apparatus, must be provided for and carried along until a complete revolution in the existing conditions has been accomplished. This work is now being carried forward and the energies and efforts of a large part of our organization are being devoted exclusively to this single phase of operation.

The cost of fire protective apparatus satisfactory to underwriters is $507,279. We know of no item which under any system of bookkeeping can be more properly charged up to "construction."

The items above set forth are:

Reconstruction of rolling stock,	$900,000
Rehabilitation of tracks, etc.,	400,000
Tracks, etc., in First Ave.,	277,305
146th St.: Barns and repair shops in excess of insurance,	174,463
New cars in excess of insurance,	330,440
Installation of sprinkler systems,	507,279
	$2,589,487

There are other items such as sub-station equipment, approaches to Williamsburgh Bridge ordered by the city, etc., which are of like character to those enumerated, but they have not been included because they can be paid from receipts.

We have made some payments on account of the work specified above, mainly for reconstruction of rolling stock, so as to keep the work going until the entire situation could be developed, but in so doing we have been compelled to defer payment on other obligations which have now become very pressing. In all expenditures we have followed the instructions of the Court quoted above, taking as the controlling element the circumstance that the property is devoted to the public, paying out receipts as far as they would go to put it in proper condition and operate it efficiently; and assuming that in the accounting proper credits and charges will protect all interests.

It should be pointed out that a cessation in these expenditures would in our judgment result in the demoralization of the service and we believe that the

cost of the work will be very largely enhanced if the policy heretofore inaugurated by us is not continued until the condition of our electric rolling stock is brought up to a standard fitting for the demands made upon it.

It is manifest that so large a sum as that stated above cannot be obtained from current net earnings. Over and above operating expenses we have had to pay since our appointment for taxes and similar obligations to State and City over $700,000. Our fixed charges to the 1st of July proximo, as will appear by detailed schedule hereto annexed, aggregate $1,354,625. In our judgment it is advisable that all of these fixed charges should be paid as they accrue. So far as we can now determine it is inadvisable to default on any of them because the revenue derived from the operation of the various lines seems sufficient to meet such charges. In other words, the lines are fully self-supporting and it seems advisable under these circumstances from our standpoint to keep the present operating system intact.

The estimated excess of gross receipts over operating expenses to July 1, 1908, is $1,552,274. This estimate, however, is predicated upon the continuance of operating expenses on their present basis. Should the Public Service Commission see fit hereafter to require us in other instances (as it did in the case of the 8th Avenue Line by its Order No. 171 dated December 27, 1907) to provide service far in excess of the requirements of the public, the excess of gross receipts over operating expenses would necessarily be reduced. In the instance referred to we were required to operate a fixed number of cars during certain hours entirely irrespective of the weather or the demands of the traffic, with the result as shown by our observations thus far of the practical waste of at least $250,000 annually.

The expenditures for the improvements hereinbefore described will in due time have their effect. While there will be a continued outgo of funds for the next few months we confidently expect that during the summer we will begin to reap the benefits of the improvements, which will be manifest by a marked decrease of expenses and increase of receipts.

In fact, the ratio of receipts for the past seven weeks compared with that of the corresponding period of last year begins to show a noticeable improvement when contrasted with the ratio of the last quarter of 1907 and the corresponding period of 1906. This is due in a considerable degree to the increased efficiency of the service following as a direct result of the rehabilitating processes under way as before described. Then, too, the more thorough and complete repairing of electric cars is resulting in our being able to keep more cars in service and fewer in the shop undergoing repairs, with a resulting increase in earning capacity.

To summarize, your petitioners fully believe that by the expenditure of the money above specified the property under their control will be raised to a more efficient plane of service, its life will be extended and its value safeguarded. The expenditure is absolutely necessary in order to place the property in condition commensurate with the work it is called upon to perform, a condition from which it had been allowed materially to recede. The result of the expenditures must necessarily be to afford better service to the public and to increase the net returns to an extent which will add a permanent increment to the revenue, thus enhancing the value of the property for the benefit of its owners.

Your petitioners have instituted an action against the Metropolitan Securities Company for $4,964,000 damages claimed on the breach of an agreement dated May 22, 1907, between that Company and the New York City Railway Company, for the repayment of advances by the latter Company to the Metropolitan Street Railway Company. For the particulars of said action and the said agreement reference is made to the complaint therein, now on file. The necessity for issuing Receivers' certificates arises in a large measure from the breach of that agreement by the Metropolitan Securities Company. The funds raised by the issue of such certificates could be in part repaid your petitioners as receivers of the Metropolitan Street Railway Company if such sum is recovered

in said action, and the sum so repaid would be available to retire Receivers' certificates.

All of which is respectfully submitted. Dated New York, March . ., 1908.

Your Petitioners duly show that since the preparation of a draft petition in the foregoing form a disastrous fire has occurred on the premises at 96th Street and 2d Avenue, the result of which necessitates a material increase of expenditures over the amount hereinbefore requested. The fire started about 11 P.M. on Saturday February 29th. It very seriously damaged the building west of the fire wall which separates the First Ave. car house from the Second Ave. car house, and it destroyed or rendered practically useless 334 cars, of which 323 were revenue cars. Owing to the fact already pointed out that it has hitherto been impossible for us to procure insurance to an amount commensurate with the value of the property, there will be a deficit between such amount as we can collect from the insurance companies and the amount that will be required to replace the rolling stock and restore the building to a condition which will permit us to continue operations at that point. To meet this deficiency and to cover other items of loss necessarily following as a result of this fire we should have additional funds to the amount of at least $1,000,000, making the total requirements under this petition the sum of $3,500,000, instead of $2,500,000 as originally suggested.

All of which is respectfully submitted. Dated New York, March 7th, 1908.

ADRIAN H. JOLINE,
DOUGLAS ROBINSON.
Receivers.

MASTEN & NICHOLS,
Counsel.

United States of America,
Southern District of New York, } *ss.*

ADRIAN H. JOLINE and DOUGLAS ROBINSON, being severally duly sworn, say, and each for himself says, that he has read the foregoing petition and knows the contents thereof and that the same is true to his own knowledge, except as to the matters therein stated upon information and belief, and as to those matters he believes it to be true.

ADRIAN H. JOLINE,
DOUGLAS ROBINSON.

Sworn to before me this 7th
day of March.

E. THEODORE I. THYGESON,
Notary Public,
Kings County.

[SEAL] Certificate filed in New York County.

(Form No. 86.)

Order authorizing Issuance of Receivers' Certificates.

(See § 876, *supra*.)

IN THE CIRCUIT COURT OF THE UNITED STATES.

For the Southern District of New York.

The Pennsylvania Steel Company and the Degnon Contracting Company, Complainants, — against — New York City Railway Company, Metropolitan Street Railway Company, et al., Defendants.

On reading and filing the mandate of the United States Circuit Court of Appeals for the Second Circuit, in these causes bearing date the 29th day of May, A.D., 1908, in obedience to said mandate and in cognizance with the opinions of the United States Circuit Court of Appeals herein, and

On reading and filing the petition and supplemental petition of Adrian H. Joline and Douglas Robinson as Receivers of the properties of the defendants New York City Railway Company and Metropolitan Street Railway Company, verified the 7th day of March, 1908, and the 25th day of March, 1908, respectively, asking authority to issue Receivers' Certificates, and, on reading and filing the answer of Guaranty Trust Company of New York, verified the 19th day of March, 1908, to said petition and the answer of Morton Trust Company, verified the 25th day of March, 1908, to said petition, and

It appearing that due notice of the settlement of this order has been given,

It is now on this 2d day of June, 1908, on motion of Masten & Nichols, solicitors for the Receivers,

Ordered, that the prayer of said petition and supplemental petition be, and it hereby is granted so far as is hereinafter set forth, and the said Receivers in their capacity as Receivers of each company be, and they hereby are, authorized to issue their Certificates of indebtedness to an amount not exceeding Three million five hundred thousand dollars ($3,500,000) upon the terms and conditions hereinafter set forth.

Said Certificates to the amount of the principal and interest thereof shall constitute a lien upon all the property, of every nature and description, of the defendant Metropolitan Street Railway Company, and upon the net income of the defendant the New York City Railway Company, and its other property, and upon all equipment and other property heretofore purchased and acquired by the said Receivers, and upon all equipment and other property that may be acquired or provided by means of the said Certificates of indebtedness or the proceeds thereof, and upon all net earnings and income, which may hereafter result from the operation of the properties in charge of the said Receivers as Receivers of either Company, which lien shall be prior to the lien of the mortgages named in said petition; namely, the general and collateral trust mortgage dated February 1st, 1897, made by Metropolitan Street Railway Company to the Guaranty Trust Company of New York, Trustee, and to the refunding

mortgage dated March 21st, 1902, made by Metropolitan Street Railway Company to the Morton Trust Company, Trustee.

The Court reserves the right to adjudicate and to determine the rights and claims of all parties to the above-entitled causes and of all creditors of New York City Railway Company and of Metropolitan Street Railway Company as against each other, with respect to the properties and any part thereof of said two companies, and to adjust all matters of difference as to their respective priorities of payment and subrogation, but without impairing or affecting the lien of the Certificates against the said properties.

Said Certificates shall be payable one year after the date thereof, and shall bear interest at not exceeding the rate of six per cent. per annum, payable semi-annually, and shall be substantially in the form set forth in Schedule A hereto annexed. Said Certificates shall be sold upon such terms and in such manner as the Receivers may determine, subject, however, to approval by the Court of the terms of sale, and they shall not be sold for less than the par value thereof.

Said Receivers shall keep a separate account of the proceeds of said Certificates and of the use and application thereof; and no part of the said proceeds shall be used except in the improvement, acquisition, preservation and maintenance of property which is subject to the lien of both the said general and collateral trust mortgage dated February 1st, 1897, and the said refunding mortgage dated March 21st, 1902, or in betterments, improvements or additions to said property, or the acquisition of additional property, provided that the restoration of any part of said property to a fit condition for safe and economical operation, if the same has become deteriorated and out of repair, shall be deemed a betterment thereof.

All equipment, cars, rolling-stock and other tangible property purchased or acquired by means of the proceeds of said Certificates of indebtedness hereby authorized shall be, and the same are hereby charged with a primary first lien for the amount of the Certificates which may be issued hereunder and the interest thereon, and it is hereby ordered and decreed that they shall be so marked as to be readily identified and to indicate, and it is hereby ordered and decreed, that they are subject to the lien of the said Certificates and to the lien of both said mortgages in the order of their priority. No part of said proceeds shall be used in the betterment or improvement of property held under any lease made to the Metropolitan Street Railway Company, unless it shall appear that such leasehold estate has a substantial value and that the expenditure of such moneys in betterments and improvements thereon will enhance to a corresponding degree the security of the said two mortgages. Application to the Court with respect to the disbursement of the proceeds of sale of said Certificates for improvement of such property held under lease shall be made upon petition showing specifically the purposes for which said disbursement is proposed to be made, and showing that such purposes are within the terms of this order, and notice of such application shall be sufficient if given in writing to the solicitors for the Guaranty Trust Company of New York, as Trustee, and to the solicitors for the Morton Trust Company, as Trustee, not less than five days prior to the time fixed for the application.

No further additional Receivers' Certificates creating any lien upon any of the property aforesaid shall be authorized or issued in any of the three causes above entitled, except and unless the Receivers' Certificates authorized and issued hereunder be expressly provided to be first discharged in full out of the proceeds of such other or additional issue of Receivers' Certificates, before any of said last-mentioned Certificates, or the proceeds thereof, shall be applied to any other purpose.

Nothing in this order contained shall confer upon the holders of any of said Certificates of indebtedness the right to object to any order which may hereafter be made in any of the above entitled causes with respect to the custody, possession or operation of any property hereinbefore described, nor to any other

order which does not displace the lien hereby created in favor of said Certificates of indebtedness, nor affecting the amount of principal or interest thereof or the date of payment.

Any notice which the said Receivers may be required or may have occasion to give to the holders of said Certificates of indebtedness, or any of them, shall be sufficient, if given by publication in such manner as the Court may direct.

E. HENRY LACOMBE,
U. S. Circuit Judge.

(Form No. 87.)

RECEIVERS' CERTIFICATE OF INDEBTEDNESS.

(See § 876, *supra.*)

AUTHORIZED ISSUE, $3,500,000.

No. ..... $.....

THIS IS TO CERTIFY that for value received Adrian H. Joline and Douglas Robinson, as Receivers of the New York City Railway Company and as Receivers of the Metropolitan Street Railway Company, and not individually, are indebted to the bearer hereof in the sum of .... dollars ($.....) payable at the office of said Receivers in the City of New York, one year from the date hereof, in gold coin, of the United States of America, of the present standard of weight and fineness, with interest thereon at the rate of ..... per cent. per annum, payable semi-annually, in like gold coin on the ..... days of ..... and ..... upon presentation of this Certificate for indorsement thereon of the interest payment.

This Certificate is part of an issue of Certificates of like amount, tenor and date, not exceeding in the aggregate the principal sum of Three million five hundred thousand dollars ($3,500,000) authorized by an order of the Circuit Court of the United States for the Southern District of New York, dated the ..... day of ....., 1908, and filed in the office of the Clerk of said Court on said day, entitled in three certain actions pending in said Court wherein respectively The Pennsylvania Steel Company and The Degnon Contracting Company are Complainants, and New York City Railway Company and Metropolitan Street Railway Company are defendants; Morton Trust Company is complainant and Metropolitan Street Railway Company and others are defendants; and Guaranty Trust Company of New York is complainant and Metropolitan Street Railway Company and others are defendants.

This Certificate is issued to and is entitled to the benefits and security specified in the aforesaid order, subject to all the terms and provisions whereof this Certificate is issued and held. This Certificate and all rights and liens thereunder shall be transferable by delivery.

In witness whereof, the said Receivers have pursuant to the order of the Court hereinbefore recited, hereunto subscribed their names this ..... day of ..... 1908.

ADRIAN H. JOLINE and DOUGLAS ROBINSON,
as Receivers of New York City Railway Company and as Receivers of the Metropolitan Street Railway Company.

Filed June 2, 1908.

(Form No. 88.)

Allegation of Diverse Citizenship, etc., giving Jurisdiction to United States Courts.

(See 36 U. S. Stat. at Large, p. 1091. See also § 759, *supra.*)

That the complainant herein is a corporation duly organized under and in accordance with the laws of the State of New York and has its principal place of business in the City of New York in said state, and is a citizen of said state and a resident of said city, and that the defendant herein is a citizen and resident of the State of Ohio and resides in the City of Cincinnati in said state. That the matter in controversy herein exceeds, exclusive of interest and costs, the sum or value of three thousand dollars.

(Form No. 89.)

Allegation giving Jurisdiction to United States Courts in a Case arising under the Laws of the United States.

(See 36 U. S. Stat. at Large, p. 1091. See also § 759, *supra.*)

That the matter in controversy herein arises under the Constitution or laws of the United States and exceeds, exclusive of interest and costs, the sum or value of three thousand dollars. That the complainant herein is a corporation duly organized under and in accordance with the laws of the State of New York and has its principal place of business in the City of New York in said state, and is a citizen of said state and a resident of said city, and that the defendant herein is a citizen and resident of the State of New York [or any other state as the case may be] and resides in the City of ..... in said state.

(Form No. 90.)

Allegation of Incorporation.

(See § 753, *supra.*)

At the times hereinafter mentioned plaintiff was and still is a corporation duly organized and existing under the laws of the State of ..... [or under the laws of the United States, and located in the State of ....].

(Form No. 91.)

Defense of Ultra Vires.

(See § 681, *supra.*)

That said Company is not authorized by law to .... except for the purpose of ..... That the ..... alleged in the complaint on the part of said company was ..... and that the plaintiff never had the right to ....., and that by reason of the premises the said contract is null and void. That the purposes for which said company was organized are as set forth in the certificate of incorporation of said company, said purposes being as follows:

(Here copy in.)

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